THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, MARCH 20, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman

Leland Mitchell, Vice-Chairman

Bob Camicia Ronnie Thompson Charles Wagner Cline Brubaker Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator

Christopher Whitlow, Asst. Co. Administrator

Larry Moore, Asst. Co. Administrator

B. J. Jefferson, County Attorney Left @ 6:30 PM

Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Cline Brubaker.

Pledge of Allegiance was led by Supervisor Ronnie Thompson.

PUBLIC COMMENT:

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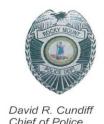
CONSENT AGENDA

<u>APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – FEBRUARY 21, 28 & MARCH 8 & 13, 2012</u>

DONATION OF SURPLUS VEHICLE TO ROCKY MOUNT POLICE DEPARTMENT

On February 21, 2012, the Board of Supervisors declared several Sheriff's department vehicles as "surplus". This designation made the said vehicles available for the re-allocation, sale, etc.

Per the submitted request from the Rocky Mount Police department, the Board is being asked to transfer the title for the 2004 Ford Explorer (VIN# 1FMZU72K84VA82170) surplus vehicle formally assigned to the Franklin County Sheriff's department. This vehicle would be used to transport emergency personnel as needed and equipped to handle other emergencies as necessary.



Rocky Mount Police Department

1250 North Main Street Rocky Mount, Virginia 24151



Phone: (540)483-9275 Fax: (540)484-1520

February 23, 2012

Rick Huff, County Administrator Franklin County Administrator's Office 1255 Franklin Street Rocky Mount, VA 24151

Dear Mr. Huff,

The Rocky Mount Police Department is seeking the donation of the following vehicle. A 2004 Ford Explorer, VIN# (1FMZU72K84UA82170), mileage 160,050.

In an effort to better serve the citizens of Rocky Mount in inclement weather the Rocky Mount Police Department is in need of a 4 wheel drive vehicle.

The County of Franklin has surplus; such a vehicle in the above described sentence. I am writing this letter requesting the County of Franklin to consider; donating the surplus vehicle to the Rocky Mount Police Department. In doing so the Town Police would be able to transport emergency personnel and better equipped to safely handle other emergencies as they occur.

As the understanding if this request is approved the 4 wheel drive vehicle will be available if needed by Franklin County. All upkeep and maintenance will be the responsibility of the Rocky Mount Police Department.

Sincerely,

Chief David R. Cundiff Rocky Mount Police Department 1250 North Main Street Rocky Mount, VA 24151 dcundiff@rockymountva.org

Down (B

DRC/rfs

Cc: Mike Thurman

RECOMMENDATION:

Staff recommends that the vehicle be transferred to the Rocky Mount Police department in as is, where is, condition for their use per the submitted request.

<u>AUTHORIZATION TO PURCHASE SHERIFF'S DEPARTMENT VEHICLES</u>

The Franklin County Sheriff's Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Sheriff's Office requests to order eight new marked police service vehicles and two unmarked vehicles as replacement vehicles for vehicles currently in use or which have already been taken out of service due to mechanical issues or have reached the 125,000 mile replacement cycle. The vehicles needing to be replaced are as follows:

- 1. 2000 Ford Police Interceptor, current mileage: 165,965.
- 2. 2000 Ford Police Interceptor, current mileage: 155,036.
- 3. 2000 Ford Police Interceptor, current mileage: 205,698.
- 4. 2006 Ford Police Interceptor, current mileage: 150,900.
- 5. 2007 Chevy Impala, current mileage: 132,319.
- 6. 2006 Chevy Impala, current mileage: 131,256.
- 7. 2005 Ford Police Interceptor, current mileage: 156,052.

- 8. 2003 Pontiac Grand Prix, current mileage: 127,100.
- 9. 2004 Ford Explorer, current mileage: 160,050.
- 10.2000 Ford Explorer, current mileage: 122,314.

The above listed vehicle with less than 125,000 miles has mechanical issues that are cost prohibitive with the current mileage.

The Sheriff's Office requests to order one marked police service vehicle to replace one currently in use that has reached over 125,000 miles. The Sheriff's Office requests to order four marked SUV type vehicles to be used by our Civil Process Officers. The current marked police vehicles used by our Civil Processors will be reissued to other patrol deputies. The Sheriff's Office requests to order four marked SUV type vehicles to be used by K-9 officers and Patrol Sergeant Supervisors. The Sheriff's Office requests to order one unmarked SUV type vehicle to be used by Investigations Officers.

The one marked police service vehicle requested will be a Full-size Police Vehicle Dodge Charger through state contract number E194-1336 at a cost of \$23,000.00. The four marked SUV type police service vehicles will be Compact-size 4 WD Fleet Sport Utility Vehicles (Jeep Liberties) through state contract number E194-1368 at a cost of \$17,461.00 each for a total of \$69,844.00. The four marked SUV type vehicles requested will be Full Size Police Vehicles Ford Utility Police Interceptors through state contract number E194-1334 at a cost of \$26,485.00 each for a total of \$105,940.00. The unmarked SUV type vehicle requested for a Forensic Technician Investigator will be a Mid-size 4 WD Sport Utility Vehicle (Ford Explorer non police package) through state contract number E194-1350 at a cost of \$24,362.00.

<u>NOTE</u>: Approximately \$2000.00 of each Ford Police Interceptor cost is optional police equipment that is factory or dealer installed and covered under their standard vehicle warranty. This is standard police equipment that would have to be installed before the vehicle is put into service.

The Grand Total requested expenditure for these vehicles would be \$223,146.00.

RECOMMENDATION:

The Franklin County Sheriff's Office respectfully asks the Board of Supervisors to consider and approve the above request.

GOVERNMENTAL PURCHASING MONTH IN THE COMMONWEALTH





CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

GOVERNMENTAL PURCHASING MONTH

WHEREAS, the Virginia Association of Governmental Purchasing, Inc. (VAGP) was established in 1958, is the largest chapter of the National Institute of Governmental Purchasing, with approximately 1,100 professional public purchasing members employed by nearly 350 public entities, comprised of cities, counties, towns, state agencies, colleges, universities, public schools, hospitals, authorities and community service boards throughout Virginia; and

WHEREAS, the Capital Area Purchasing Association (CAPA), also a large chapter of the National Institute of Governmental Purchasing, was established in 1978, represents approximately 280 professional members in the Richmond metropolitan area; and

WHEREAS, the purchasing and materials management profession, with an aggregate purchasing power of billions of dollars, has a tremendous impact on the economy; and

WHEREAS, purchasing and materials management professionals work diligently to establish and maintain ethical standards in buying and selling, to increase their knowledge of efficient procurement methods, to disseminate useful information to its members and to promote professionalism in public purchasing; and

WHEREAS, in addition to purchasing goods and services, the purchasing and materials management professions engage in, or have direct responsibility for, executing, implementing and administering contracts, developing forecasts and procurement strategies, supervising and monitoring the flow and storage of materials, and developing working relationships with suppliers; and

WHEREAS, governmental purchasing professionals contribute positively to our Commonwealth's public agencies and services by improving purchasing methods and practices and by utilizing new technologies to increase efficiency and improve processes;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize March 2012 as GOVERNMENTAL PURCHASING MONTH in our COMMONWEALTH OF VIRGINIA, and I call this observance to the attention of all our citizens.



Governor Garek

DECLARATION OF SURPLUS COUNTY PROPERTY

In keeping with County policy, the Board of Supervisors is requested to officially declare all property which is taken out of routine service as "surplus". After this designation is made, all County departments are allowed to request reallocation of needed items. All remaining property is sold at Public Auction.

As routine upgrades are made and/or as items are determined damaged, worn out or otherwise not needed by given departments, the department of General Properties is notified. These items are collected and stored. Quite often other departments are in need of such items and frequently requested furniture (file cabinets, etc.) are "held back".

The following is a partial listing of items currently available to be declared surplus:

- 40 various chairs
- 10 various desks
- 2 sinks
- 2 toilets
- Old cabinets

- Gasoline pressure washer
- 3 old copiers
- Old television
- 5 filing cabinets
- 30 2x4 drop in lights plastic len T-8
- 2 book cases
- And other miscellaneous items

RECOMMENDATION:

Staff respectfully requests that all accumulated articles be declared surplus. It is further requested that all items (which are not claimed for re-use by other departments) be allowed to be sold at Public Auction. This year's joint auction with the School Division will be held Saturday, April 28, 2012.

RESOLUTION OF APPRECIATION / MARY HELM

IN RECOGNITION RESOLUTION OF APPRECIATION

WHEREAS, the Franklin County Board of Supervisor's, is desirous of recognizing Mrs. Mary Helm, who faithfully and steadfastly served as a dedicated electoral board member and a member of her community and county; and

WHEREAS, Mrs. Helm was an active member of the electoral board from March 2002, through December 2011, and

WHEREAS, Mary maintained a high level of professionalism in the election process, and **WHEREAS,** Mary demonstrated her patriotism to her country and in upholding democratic ideals, **BE IT LASTLY RESOLVED,** to express the Board's appreciation to Mrs. Mary Helm along with the County's recognition of Mary's many community efforts.

FERRUM RESCUE SQUAD SPECIAL ENTERTAINMENT PERMIT

Mrs. Corrie Whitefleet, Ferrum Rescue Squad Auxiliary, is requesting Board approval for their Special Entertainment Permit set for September 22, 2012. In the past, the Board has granted approval for the completed permit and in lieu of a bond the County is accepting a Certificate of Liability Insurance with a \$2/4M for each occurrence (*submitted*) to be posted with the County Administrator (10) days prior to the day the festival is to begin per County Code Section 3-80.

With all of the required County departments signing off on the proposed Special Entertainment Permit, the application is in order and the Certificate of Liability Insurance with a \$2/4M coverage is submitted in lieu of the County bond. In accordance with County Code Section 3-80, Mrs. Whitefleet has also remitted the filing fee of \$100.00 (*submitted*) per County Code Section 3-83.

RECOMMENDATION:

Staff requests Board approval on the proposed Special Entertainment Permit for the Ferrum Rescue Squad Auxiliary set for September 22, 2012.

ROOSTER WALK FESTIVAL SPECIAL ENTERTAINMENT PERMIT

William J. Baptist, is requesting Board approval for the Annual Rooster Walk/Special Entertainment Permit set for May 25, 26 & 27, 2012. In the past, the Board has granted approval for the completed permit and setting a property bond in the amount of \$10,000.00 to be posted with the County Administrator (10) days prior to the day the festival is to begin per County Code Section 3-80.

Mr. Baptist, has obtained all of the required County departments signatures on the proposed Special Entertainment Permit. The application is in order and Mr. Robert King (property owner of where event is being held) has executed the required property bond in the amount of \$10,000 (as in the past years set by the Board) per County Code Section 3-80. Mr. Baptist has remitted the filing fee of \$100.00 per County Code Section 3-83.

RECOMMENDATION:

Staff requests Board approval on the proposed Special Entertainment Permit for William J. Baptist for May 25, 26 & 27, 2012

RESOLUTION OF SUPPORT – LIFE-GUARD 10 – WESTLAKE AREA

WHEREAS, Carilion Life-Guard 10 is a division within the Carilion Patient Transportation Services system and is located on the campus of the Carilion Franklin Memorial Hospital, with the helipad and hanger located on the Westlake Town Center Urgent Care facility; and

WHEREAS, Med-Trans Corporation d/b/a Carilion Clinic Life-Guard will be the operating provider of services, with corporate offices located at 2871 Lake Vista Drive, Suite 150, Lewisville, Texas 75067; and

WHEREAS, Med-Trans Corporation teams up with medical centers, emergency service providers and communities to design a safe and effective emergency air medical program, with a vision to establish a network of mutually supporting air medical services in areas where these services will greatly contribute to the enhancement of emergency medical care; and

WHEREAS, the cooperative relationship with Carilion Clinic Life-Guard 10 is exceptional with all agencies in the Roanoke Valley and Franklin County, and their continued operation in Franklin County offers our citizens fast and efficient air ambulance transport when necessary; and

WHEREAS, Section 15.2-955 of the Code of Virginia and 12VAC5031-420 requires approval by the local governing body for the establishment of certain rescue emergency services organizations.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Franklin County, Virginia that the Board of Supervisors supports the operation of an air ambulance system in Franklin County and located at the Westlake Town Center Urgent Care facility, 13205 Booker T. Washington Highway, Hardy, Virginia 24101, with the helipad and hanger located on Carilion property.

AWARD OF BID FOR TRACK LOADER FOR LANDFILL

At the May 18, 2010 Board meeting, the Board of Supervisors approved and authorized staff to seek bids for a new Landfill Track Loader. Staff advertised pursuant to Franklin County procurement policy and received two bids on February 17, 2012 at 4:00 pm.

Currently, a 2006 Cat loader with 14,700 hours is being utilized at the landfill and is proposed to become a backup machine should a new machine be authorized by the Board. This machine is reaching its projected threshold for hours of operation and staff is concerned with several issues. First is whether the machine may require a significant repair such as a transmission or engine resulting in down time and additional expense. This concern becomes even more important as staff addresses development of the new landfill and continues to meet the required regulatory requirements at the old landfill located on the opposite side of the creek. The track loader currently being used as a backup for the landfill is a 1987 Cat loader with over 21,000 hours on the machine and staff had advertised to trade-in this machine in order to purchase the new track loader.

Landfill staff received two (2) bids, one from Cater Machinery and the other from James River Equipment. We had requested that the vendors provide a price on disposing as a trade-in 25 year old/1987 loader. We also requested the vendors to provide a price for the first 5 years or 7,500 hours of the maximum repair cost, maximum maintenance cost, and minimum repurchase price. The guaranteed maximum total price for the first 5 years is a difference of \$33,106.00 with Carter Machinery being the low bidder. Carter Machinery offered the County \$10,000.00 on trade for the 1987 loader. Carter Machinery also has offered the County the opportunity to sell the track loader out-right to try to obtain a higher price for the machine prior to delivery of the new loader. Staff would advertise immediately to seek offers with a minimum bid of \$10,000.

RECOMMENDATION:

Staff respectfully recommends that the Board of Supervisors authorize the County Administrator as follows:

Award to Carter Machinery, Inc. a purchase order to acquire a 2012 Cat track loader in the amount of \$269,894.00 plus the trade-in of the 1987 track loader worth \$10,000 for a total purchase price of \$279,894.00 including an agreement with Carter that should the County sell the equipment outright then any amount received for the trade-in over \$10,000 will belong to Franklin County.

Authorize the County Administrator to advertise to sell the 1987 outright with a minimum acceptable bid of \$10,000. Funds are available in the landfill capital improvement plan (CIP) budget to purchase the Track Loader with no financing required.

Landfill Track Loader Bid Quotations

VENDOR	BID PURCHASE	LESS TRADE -IN	TOTAL BID PURCHASE (LESS TRADE IN):	GTD REPAIR AND MAINT	PLUS GTD MIN REPURCHASE COST (YEARS OR 7,500 hrs.)	GTD MAX TOTAL
James River Equipment	\$274,858.00	\$11,000.00	\$263,858.00	\$41,181.63	\$45,036.63	\$260,000
Carter Machinery	\$279,894.00 ****	\$10,000.00	\$269,894.00	\$47,000.00	\$90,000.00	\$226,894.00

DAVID PHILPOTT OUTDOOR OCCASION PERMIT FOR 2012

David Philpot is requesting approval for his 2012 Annual Outdoor Occasion Permit for the racing season. The submitted Outdoor Occasion Permit for Mr. Philpott is enclosed for your review and consideration.

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2012 Outdoor Occasion Permit for Mr. Philpott.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer's Office.

RECOMMENDATION:

Staff requests Board approval on the 2012 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.

FORK MOUNTAIN FIRE TRUCK

Daryl Hatcher, Director of Public Safety, advised the Board an urban interface engine is a specialty vehicle designed to access areas where conventional fire apparatus cannot safely respond. It is designed on a smaller chassis than a structural fire engine but is equipped with a pump that is capable of fighting structure fires. This engine is needed to access numerous homes and subdivisions in the area that are located on privately maintained roads that are poorly maintained and are often impassable to larger apparatus. These roads become impassable to conventional fire apparatus after minor rain storms and are only accessible by four-wheel drive vehicles following winter storms. A typical urban interface engine is equipped with 4 wheel drive, a 500-750 gpm fire pump, a 300-500 gallon water tank. When placed in service, this truck will replace a 1982 fire tanker that exceeded it's serviceable lifespan and will be removed from service and surplused.

Brush trucks do not have the pump and water capacity to fight a structure fire. Urban Interface fire engines are designed to be capable to fight structure fires in areas with limited and poor access. There are two urban interface fire engines in Franklin County, one in Boones Mill and the other in Rocky Mount. The Urban Interface Project will place a third urban interface engine in service in the Fork Mountain station to provide coverage for fires in the southern part of the county in the Snow Creek, Fork Mountain and Henry areas.

The vehicle requested for Fork Mountain Fire Department is smaller than interface engines in Boones Mill and Rocky Mount. In addition to the firefighting equipment, it will be equipped with vehicle extrication tools and gear. Responding this vehicle to motor vehicle accidents eliminates the need for duplicate apparatus to respond with fire suppression and extrication equipment. Since the interface engine will be smaller it will be able to respond more efficiently.

In February, leaders of the Fork Mountain Fire Department found a used interface engine that will exactly suit their needs. The vehicle is currently owned by the Virgilina Volunteer Fire Department and is being by Slagles Fire Equipment in South Boston, Virginia. They are selling the vehicle to purchase a larger fire engine for their department. The vehicle that is requested to be purchased is a 2006 GMC Kodiak, four wheel drive, interface engine and has less than 8000 miles. The vehicle was manufactured by KME fire apparatus and is equipped with a 500 gallon-per-minute fire pump, a 350 gallon water capacity, and comes partially equipped with fire-fighting equipment. The chiefs from the Fork Mountain and Boones Mill Fire Departments traveled to Virgilina where they drove and inspected the vehicles operation. They reported that the vehicle has been well maintained and is in "like new" condition. The cost to purchase this vehicle is \$130,000. For comparison, staff obtained an estimate to manufacture a similarly equipped

vehicle from KME fire apparatus. KME estimated the cost to manufacture the vehicle to be \$182,000, an additional \$12,000 for the equipment included in the sale, for a total cost to purchase an identical vehicle at \$194,000.

Funds to purchase the vehicle have already been allocated. Franklin County set aside \$175,000 to design and purchase an interface engine for Fork Mountain Fire Department in the 2010-2011 CIP budget in line item 3000-023-0147-7005.

RECOMMENDATION: Staff respectfully recommends the Board of Supervisors approves the purchase of the used Urban Interface fire apparatus from Slagles Fire Equipment to be stationed at the Fork Mountain Fire Department.

AWARD OF MOWING CONTRACTS

The Franklin County Parks & Recreation Department has contracted lawn care services at Smith Mountain Lake Community Park & Henry King Park from the beginning of each facility. The Snow Creek Ball Park has been contracted from the date it was donated to the County.

There were a total of twelve submitted for the three facilities. Bids are as follows:

There were a total of twelve subfiltited for the three facilities. Dids are as follows.						
	KING PARK	SNOW CREEK	SNOW	SMITH MOUNTAIN		
VENDOR	AT HENRY	PART 1	CREEK	LAKE		
RESPONDING	VILLAGE		PART 2	COMMUNITY		
				PARK		
Meadorwoods	\$75.00/week	\$140.00/week	\$150.00/week	\$450.00/week		
Landscaping						
Ruggieri Lawns, LLC		\$375.00/wee	ek for all facilities			
Home & Lawn	\$85.00/mow	\$212.50/p	per mow	\$1,020/per mow		
Maintenance						
A&R Lawn Care	\$35.00/week	\$25.00/week	\$25.00/week	\$130.00/per week		
Mitchell's Lawn	\$60.00/week	\$65.00/week	\$70.00/week	\$299.00/per week		
Service						
Kings Lawn Service	\$75.00/week	90.00/week	\$120.00/week	\$338.00/week		
Ground Scapes	\$75.00/week	\$60.00/week	\$120.00/week	\$445.00/week		
R&D Lawncare	\$50.00/week	\$70.00/week	\$60.00/week	\$375.00/week		
J-Bird Lawn Care	\$75.00/week			\$188.00/week		
Seven Oakes		\$180.00/week	\$150.00/week	\$290.00/week		
Cut Rite	\$75.00/week	\$85.00/week	\$45.00/week	\$165.00/week		
J-B Lawn Care		\$75.00/week	\$125.00/week			

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with A&R Lawncare Landscaping for a period of one (1) year of operation with the ability to renew up to two (2) additional years from the initial contract date for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

2012 WADE #1 & #2 CONCESSION SERVICE BID AWARD

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2009 these services were provided by Franklin County Baseball, Inc. at the Waid Recreation Area for a fee of \$375.00 due to the County.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

- 1. Franklin County Recreation Department
 - a. Rec Field 1
 - b. Rec Field 2
- 2. Waid Recreation Area
 - a. Waid #1
 - b. Waid #2
- 3. Larc Field
- 4. Lions Field

Franklin County Baseball, Inc. was the only responder to the RFP issued by the County for Waid #1 & #2.

Franklin County Baseball, Inc. concessions bid includes food service at Waid #1 & #2 at Waid Recreation Area for a \$375 annual fee payable to the County. The County will provide Franklin County Baseball, Inc. with a schedule of activities at this park to ensure that food services are delivered appropriately. Franklin County Baseball, Inc. will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with Franklin County Baseball, Inc. for a period of one (1) year of operation with the ability to renew up to two (2) additional years after the initial contract period for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to rebid; the County would reserve the right to do so.

2012 REC #1 &# 2 CONCESSION SERVICES BID AWARD

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2009, these services were provided by GPH Vending at an annual fee of 15% of all gross revenues payable to the County.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

- 1. Franklin County Recreation Department
 - a. Rec Field 1
 - b. Rec Field 2
- 2. Waid Recreation Area
 - a. Waid #1
 - b. Waid #2
- 3. Larc Field
- 4. Lions Field

GPH Vending was the only response to the RFP issued by the County for Rec #1 & #2.

GPH Vending bid includes food service at Rec #1 & Rec #2 at Franklin County Recreation Park for an annual fee of 15% of all gross revenues payable to the County. The County will provide GPH Vending with a schedule of activities at these parks to ensure that food services are delivered appropriately. GPH will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with GPH Vending for a period of one (1) year of operation with the ability to renew up to two (2) additional years after the initial contract date for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to re-bid, the County would reserve the right to do so.

2012 RECREATION FACILITIES PORTABLE RESTROOM BID AWARD

Franklin County's Recreation Department has been under contract with K&K Septic Services for the past six years for portable toilet services at various County parks and events. K&K Septic Services has operated and maintained their portable restroom facilities as agreed upon.

Bids were submitted by the following:

COMPANY	REGULAR UNIT	ADA UNIT	SPECIAL EVENT REGULAR UNITS	SPECIAL EVENT ADA UNIT
Tidy Services	\$135.00	\$125.00	\$65.00	\$65.00
K&K Septic	\$50.00	\$100.00	\$65.00	\$110.00
Services				
Handy John	\$105.00	\$135.00	\$65.00	\$110.00

These costs are figured on a monthly basis.

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with K&K Septic Services for a period of one (1) year of operation with the ability to renew up to two (2) years after the initial contract period for a total of no more than (3) years before re-bidding. At

anytime during the subsequent years there is a need to re-bid; the County would reserve the right to do so.

2012 LARC CONCESSION BID AWARD

Franklin County's Recreation facilities have operated with some degree of food concession service since the early 1970's. Beginning in 2006, these services were provided by Franklin County Baseball, Inc.

The County issued a RFP for 2012 Concession Services in February 2012. The RFP called for concession operations at the following locations:

- 1. Franklin County Recreation Park
 - a. Rec Field 1
 - b. Rec Field 2
- 2. Waid Recreation Area
 - a. Waid #1
 - b. Waid #2
- 3. Larc Field
- 4. Lions Field

Franklin County Baseball, Inc. provided the only response to the RFP issued by the County for Larc Field.

Franklin County Baseball, Inc. bid includes food service at Larc Field for a \$100.00 annual fee payable to the County. The County will provide Franklin County Baseball, Inc. with a schedule of activities at Larc Field to ensure that food services are delivered appropriately. Franklin County Baseball, Inc. will be responsible for maintaining all necessary Virginia Department of Health Food Service permits for the duration of the contract.

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with Franklin County Baseball, Inc. for a period of one (1) year of operation with the ability to renew up to two (2) additional years from the initial contract period for a total of no more than three (3) years before re-bidding. At anytime during the subsequent years there is a need to rebid; the County would reserve the right to do so.

2012 DRINK MACHINE BID AWARD

Franklin County Parks and Recreation entered into a seven-year contract with The Pepsi Bottling Group in the year 2000. In this contract, Parks & Rec staff maintained the drink machines within our parks. Maintenance staff was responsible for ordering supplies and filling the machines when necessary. Administrative staff was responsible for money collections. As our park system has grown, the availability of maintenance and administrative staff to carry out this responsibility has become nonexistent.

The Coca-Cola Bottling Company Consolidated was the sole vendor to respond to the 2012 Drink Vending Services advertisement process. For the past four years, Pepsi Bottling Group has provided the products for the drink machines within our park system.

RECOMMENDATION:

Franklin County Parks & Recreation would like to recommend approval to contract with Coca-Cola Bottling Company Consolidated for a period of three (3) years. Coca-Cola will install, service, stock, and maintain machines within our park system. Parks & Rec will receive a \$1,500 commission check annually with a statement of sales by machine.

Ronnie Thompson, Boone District, inquired as to why Sheriff's inmates were not utilized to cut the grass around the park areas. Mr. Thompson was advised the Sheriff did not have enough inmate manpower to keep up the mowing for the recreation department

(RESOLUTION #01-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Charles Wagner
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

FRIENDS OF SOUTHWEST VIRGINIA

Jack Hinshelwood, Executive Director, The Crooked Road, shared with the Board a booklet of information regarding the work of the Southwest Virginia Cultural Heritage Foundation referencing the Crooked Road, SW Virginia Cultural Heritage Foundation and Round the Mountain. Mr. Hinshelwood advised the Board funds provided by local government partners will be used to sustain the work of the foundation as well as marketing efforts at a national and international level.

AWARD OF PHASE 1 CONSTRUCTION FOR LANDFILL

Leonard "Butch" Joyce, President, Joyce Engineer, advised the Board in 2003 a low water bridge was built along with associated 300 feet of stream and wetlands construction so that the ability to access the new landfill cells could be accomplished. Since 2003, staff and their engineering consultants (Earth Environmental and Joyce Engineering) have worked with the Department of Environmental Quality (DEQ); Corp of Engineers (CORP) and numerous other regulatory agencies on meeting the requirements necessary for development of a new landfill.

Since 2003, staff has addressed issues involved with wetlands delineation, intermittent streams that could be impacted and mitigation requirements. Permitting required testing for stream quality, identification of potential mitigation areas and possible preservation areas on site. Regulations require that in addition to wetlands and streams analysis surveying and both DEQ and CORP approvals be granted.

In January 2008, both EEC and Joyce met and looked at potential options and how best to meet DEQ requirements for stream credits to keep our project moving. Based on the calculations approved by DEQ and the CORP, it was determined that Franklin County needed approximately 3,000 credits as the result of streams or wetlands to be disturbed during the new landfill construction. At \$400 per credit based on current Virginia Aquatic Trust Fund rates, this meant that DEQ and the CORPS started with the premise that Franklin County should write a check for \$1.2 million. Authority to purchase credits was approved by the Board of Supervisors on June 21, 2011 for up to \$500,000. Credits have been purchased after negotiation with regulatory agencies.

During the many years of surveying, mapping, engineering, numerous meetings and negotiations, Franklin County has obtained agreements for easements with landowners contiguous to the Franklin Commerce Center and has obtained DEQ/CORP approvals to utilize County owned property at the Sontag Recreation Park. The County will have to relocate the Disk Golf course outside of the restricted easement areas but this relocation will result in a savings to the County of approximately \$160,000. In addition to Sontag Recreational Park property we have negotiated with DEQ & CORP for credits within the Commerce Park on property owned by Franklin County, McAirlaids and Roanoke Electric Steel. In order to utilize these credits DEQ & CORP required deed restrictions to be placed on the easements on the property adjacent to the streams. Typically these easements range from 100 to 200 feet on either side of the creek. McAirlaids and Roanoke Electric Steel have agreed to place deed restrictions on their property within the proposed easement areas. We have received approval from the DEQ & CORP for credits as needed to move forward with finalizing our permits and constructing the landfill. Failure to move forward would result in the County seeking an alternative disposal of solid waste estimated at upwards of \$4 million dollars annually, as calculated by our consultant Joyce Engineering. At the present time it is projected the existing landfill will reach full capacity in early 2013 based on a flyover in February 2011. This timeline could be shortened if the County were to have a disaster such as a tornado which would force more waste to the landfill and therefore shorten the life capacity of the existing landfill. On February 1, 2012 staff advised the Board that an advertisement would be placed solicitating bids for the new landfill construction. Bids were due Friday, March 9, 2012.

Subsequent to advertising a mandatory pre-bid meeting was held on February 14, 2012, to field questions and provide an opportunity for contractors to meet one another and potentially form alliances with others. Several local contractors did enter into arrangements with primary contractors to provide services.

Prior to opening bids on March 9, 2012, staff received from Joyce Engineering an estimate that the construction costs would be approximately \$5.8 million before contingencies. Eight (8) bids were received (submitted) ranging from a low of \$5,199,700 to a high of \$7,014,700. Since this

bid includes numerous responsibilities and requirements, staff has submitted a table of prices from Glover Construction, the low bidder, for the Board's information.

This expenditure will construct a cell projected to last approximately 5 years and will include infrastructure for the new landfill to include a maintenance building, a leachate tank, road construction and installation of the cell liner. Once construction is complete, we will continue to work with the existing landfill space and delay closing until absolutely necessary since the closure is estimated to be \$3 million and the total estimated expenditures over the next five (5) years will be \$13 million.

RECOMMENDATION:

Staff respectfully requests the Board's consideration and approval to finalize negotiations with DEQ and the CORP regarding the permit and authorize the County Administrator to award the contract to Glover Construction for the new landfill construction in the amount of \$5,199,700.00 subject to issuance of the required DEQ and CORP permits. Funds are currently available in the landfill Capital Improvement Plan (CIP) and have been anticipated in several previous budget years.

Memorandum

To: Rick Huff

From: Larry Moore, Sr.

Date: February 1, 2012

Re: New Landfill Invitation to Bid

Attached, please find the notice that will be placed in the News Post on Monday, February 6, and February 10, 2012 seeking bids for the construction of the new landfill. Bids will be due by Friday, March 9, 2012 and the recommendation of staff regarding the awarding of the bid presented to the Board of Supervisors on Tuesday, March 20, 2012. Provided that all permitting is completed, it is anticipated that construction will begin no later than May 1, 2012.

Prior to the advertisement being placed, staff along with our engineering consultants have spent considerable time discussing the bid documents and specifically how local contractors may be involved in this large project. We also took the time to consult with other large solid waste facilities including Henrico County and Region 2000 Services Authority to discuss procurement opportunities. Discussions were that a project of this size requires three specific details:

- · Design of plans and specifications
- Pre-qualification of the general contractor
- · References/experiences

Due to the complexity of this project including meeting all CORP, DEQ, DCR, E&S and the requisite experience necessary to construct the required landfill subtitle D composite liner system with bentonite addition, leachate collection system and familiarity with requirements of landfill construction; it has been determined that stringent bid criteria are important. This is particularly important in our situation since time is of the essence. As you may recall, we have been advised that estimated landfill space is available only until the first quarter of 2013. Subcontractors may be utilized by the general contractor for tree removal, dirt removal, grading, dust control and E&S management to mention a few.

In an endeavor to introduce local contractors and vendors, a mandatory pre-bid conference will be held on February 14, 2012 at the Franklin County Government Center to field questions and provide an opportunity for contractors to meet one another and form alliances. Staff is sensitive to the utilization of local contractors but wanted to make you aware of this situation and of efforts to obtain a timely permit. Please note we will do all we can to make our local contractors aware of opportunities. It is quite possible that local contractors may be used as subcontractors, but they may not be able to meet the criteria required to be the general contractor.

If we may be of assistance in this regard or should you have any questions, please let us know.

Franklin County Sanitary Landfill Rocky Mount, Virginia Phase 1 Construction

Public Bid Opening Friday, March 9th, 2012

				4:00) p.m.							
Bidder's Name	Unofficial BID PRICE	Addendum #1	Addendum #2	Addendum #3	Bid Form Complete	Table of Prices	Bid Bond	List of Subcontractors	Affidavit	AGC 220	Certificates of Insurance	Comments
Alour Const. Co	#5,199,700											
Morgan Corp.	\$5,680,350											
& C & Field Serve	\$ 5, 126,075	•										
24 onstruction	\$5,602,736											
Whamreck :	6.177.966											
Saxent Corp.	\$6,423,095	-										
Margle High	m#6, 189,769											
Phillips + Jodan J	RE#17,014,700											
	, ,,											
V												
									-			

Franklin County Sanitary Landfill
Phase I Construction
Pt-Franklin-Franklin Co., VAVFranklin Co., LF - Permit #577/Construction/PHASE IVA Bid Phase/Bid Opening Form.docx

Page 1

Bid Opening March 2012

GLOWER

	Phase 1 Landfill								
	Franklin Cou								
Table of Prices									
Bid	Description	Estimated		Unit	Subtotal				
Item		Quantity	Unit	Price	Cost				
				(\$)	(\$)				
10	Mobilization/Demobilization	1	LS		250,500.0				
20	Clearing and Grubbing	1	LS		87,400.9				
30	Unclassified Excavation	1	LS		680,730.0				
40	Placement of Structural Fill	1	LS		680,730.				
50	Sedimentation Pond Construction	1	LS		30,575.				
60	Erosion and Sediment Control Measures	1	LS		50,000.0				
70	Culvert Installation	1	LS		52,350.				
80	Compacted Soil liner	1	LS		599,000.0				
90	60-mil Textured HDPE Geomembrane	1	LS		177,450,				
100	16 oz Nonwoven Geotextile Layer	1	LS		80 170,				
110	18" Drainage Layer	1	LS		668,700.				
120	Leachate Sump	1	LS		33,500,				
130	Leachate Collection Piping	1	LS		53,400.				
140	Leachate Forcemain	1	LS		41,400.				
150	Valve Box	1	LS		8,000.0				
160	Leachate Storage Tank	1	LS		455,215,				
170	Leachate Fill Station	1	LS		33,500.				
180	Gravel Surface Areas	26,750	SY	15.50	414,625.				
190	Revegetation	1	LS		83,350				
200	Temporary Rain Flap	100	LF	66.25	6,625				
210	Unsuitable Materials	5,000	CY	8.00	40,000.				
220	Stormwater Conveyance Channels	1	LS		43,135				
230	Utilities	1	LS		131,355				
240	Chain Link Fence & Gates	1	LS		12,390				
250	Rock	5,000	CY	12.00	60,000.				
260	Underdrain	1,600	LF	33 50	53,600				
270	Guardrail	3,000	LF	20.50	- 61,500				
280	Temporary Stream Crossing	1	LS		3,500				
290	Bottomless Culvert Installation	1	LS		75,500				
300	French Drain Layer	250	CY	146.	36,500				
310	Bentonite Addition	600	Tons		9 195,000				
TOTA	T				99,700.				

Franklin County Landfill

00300-6

Joyce Engineering, Inc. Rev March 8, 2012-Addendum #3

Phase 1 Construction

Rocky Mount, Virginia
PAFranklin Co., VANFranklin Co., LF - Permit #577/Construction/PHASE (\Bid Doct\Addenda\W3\00300 Bid Form rev 3.do

General discussion ensued regarding the utilization of local contractor s.

(RESOLUTION #02-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the Landfill Phase I bid to Glover Construction in the amount of \$5,199,700.

MOTION BY:

Bob Camicia

SECONDED BY:

Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

BOWMAN FARM UPDATE

Mike Burnette, Director of Commerce & Leisure Services, stated in 1991, Franklin County purchased Waid Park to replace property formerly under a recreation easement that was being transformed to a future landfill expansion. As one of a number of property purchases to fulfill this requirement, the County purchased 293 total acres, formerly known as the Bowman Farm, in

2001. The purchase was made through obtaining three separate tracts and designating each with or without recreation easements, one of which was included in the new recreation easement area and two all or partially outside of it. One of the non-reserved areas lies along Six Mile Post Road and is expected to be a prime recreation development area in the future. The other nonreserved site is composed mostly of the farm itself, included the old home place. Access to certain portions of the back side of Waid Park comes through this former farm. In 2011, the Board of Supervisors was approached by an interested buyer that would like to purchase the old farm area and rejuvenate it into a family farm. In early 2012, Staff was approached by at least one lumber salvage firm requesting the opportunity to tear down some of the older structures for their wood and compensate the County for the materials taken. The Board has asked Staff to evaluate the three options (sell the farm, sell the lumber, and retain the existing property) and provide a list of pros and cons for each so that the Board can make a decision on its preferred course. It was decided that a site visit by Mr. Burnette and Mr. Ronnie Thompson would be made and the issue would be brought back to the full Board at the March 20th meeting. It was decided that a site visit by Mr. Burnette and Mr. Ronnie Thompson would be made and the issue would be bought back to the full Board at the March 20th meeting.

Each of the three options has positives and negatives to the County. Each one will be addressed in turn for the Board's review.

OPTION 1: SELLING A PORTION OF THE FARM FOR REJUVENATION INTO A WORKING FARM

The selling of this property, approximately 34 acres in size out of a 119-acre tract would generate some funding to the County. The old farm structures are becoming dilapidated and could pose a liability issue. Allowing the property to once again function as a working farm could generate some real estate tax revenue and add back some property to the County's agricultural base. However, the sale of this property would restrict its use as an access to other Waid Park lands. A shared entrance will need to be worked out coming off of Six Mile Post Road, along with any shared costs for maintaining such an entrance. The current road entrance provides a trail fork which is currently used by the Department of Game and Inland Fisheries to stock the upper portion of the Pigg River. Such access area is also currently available to fire and rescue personnel in case of emergencies within the forest or along the trails on this area of the Waid Park property. While an access would have to be agreed upon with the purchaser to allow ingress and egress to the recreation easement property, such access would likely not be a public access as it cuts through the heart of the old farm. Though the remaining property does not currently seem to have development potential, losing this public access would forever restrict use of this property by the public. To regain access to the back portions of the property a new road would need to be constructed that would include at least one stream crossing. Such a road and stream crossing (assuming that a stream crossing would be allowed by state and federal authorities) would likely limit any revenue made from the sale of the farm property.

OPTION 2: KEEPING THE PROPERTY AND SELLING THE LUMBER FROM EXISTING STRUCTURES

The advantage of selling lumber to salvagers within the Bowman Farm area is that the County can generate some revenue for other projects and will keep the valuable wood from going to waste. Additionally, depending on the amount and location of the wood removed, it may be possible to have one or more decaying structures taken down, thus removing any liability of having unsafe structures on site. The acreage remains County property and, therefore, will continue untaxed. Another consideration when selling any lumber from the structures is that, once the wood has been removed, the County will be left with a number of unsightly and potentially unsafe concrete and steel remnants of the former buildings. There would eventually be a cost to the County of cleaning up these remains, especially if the back areas of the property were opened to public use. Finally, this course of action could preclude the sale of the property to an individual looking to restore it to a working farm.

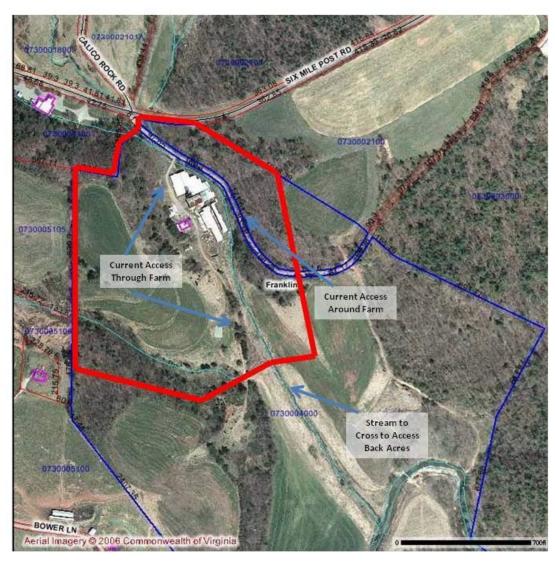
OPTION 3: RETAIN THE EXISTING PROPERTY

While the County has no plans to do work on the property at this time, it cannot be assured that a project may not be launched for this area at a later date. By not following either of the other two options, the County keeps its flexibility on how it wants to utilize the property or it can potentially adopt one of the above-discussed options at a later date. Unshared access ensures no legal or citizen issues with the way the County uses the property. The County has disposed of access property around Waid Park in the past, an act that has severely limited the ability of the County to complete certain tasks on the back side of the park. The disadvantages of retaining the property in its current condition include the continued deterioration of the farm structures and their

increasing danger to those on the property. At some point it is expected that the structures will either need to be fixed or removed at the County's expense. Removal of any structures could again preclude the property's immediate transformation back into a working farm. By retaining the existing property, the County banks land for future, unknown recreational or public service needs.

RECOMMENDATION:

Staff respectfully requests Board guidance on the direction for the former Bowman Farm property.



(RESOLUTION #03-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept <u>Option #3</u>, keeping the Bowman Park, as is, and to authorize staff to prepare an RFP for lumber salvage and report back to the Board for further direction.

MOTION BY: Ronnie Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

SML BEACH FEES

Mike Burnette, Director of Commerce & Leisure Services, advised the Board, the Franklin County Board of Supervisors has operated the Smith Mountain Lake Community Beach for a number of years and, due to budget constraints, have been forced to make multiple changes to fees and opening/closing schedules. During the last schedule change, the beach season was shortened to correlate with the closing of County schools for the summer and their reopening in the fall. This schedule left the beach closed for two of the busiest weekends of the year, Memorial Day and Labor Day. Though the beach was closed, a number of beachgoers decided to ignore "Beach Closed" signs and were escorted off the beach by park maintenance personnel. This resulted in a dangerous situation for County Staff and potential ill-will from beachgoers that had come to the park not knowing that the beach would be closed. Because the beach could not be constantly patrolled, a number of swimmers used the beach for some period of time without a lifeguard on duty thereby creating a public hazard.

At the February Board meeting, staff was asked to perform further analysis estimating the revenues to be generated by charging a fee to out-of-county beach users and to identify how such implementation might occur.

Prior to spring beach preparations and summer opening, the Board has the opportunity to review this year's beach schedule prior to it being advertised to the public. Annual spring beach preparation costs are approximately \$6,698. Parks and Recreation Staff have researched the issue and have provided three scenarios below for the Board's consideration. None of the three options are expected to increase beach preparation costs to the County and are related only to increased operational costs. Hours of operation daily would remain 10:00am-6:00pm.

OPTION #1- OPEN ON SCHEDULE FOLLOWING SCHOOL BREAK CALENDAR

(Same as last year and cost included in 2012-2013 Budget Request)

Season Open: June 7-August 21

76 days x \$288.00/day= \$21,888.00

OPTION #2- OPEN WEEKENDS ONLY FROM MEMORIAL DAY UNTIL SCHOOLS GET OUT FOR SUMMER, THEN OPEN DAILY FROM JUNE 7 TO AUGUST 21, THEN WEEKENDS ONLY ONCE SCHOOLS RE-OPEN THROUGH LABOR DAY

Season Open: May 26, 27, & 28; June 2 & 3; June 7-August 21 (same as last year); August 25,

26; September 1, 2, 3

86 days x \$288.00/day= \$24,768.00

OPTION #3- OPEN BEACH EVERYDAY MEMORIAL DAY TO LABOR DAY

Season Open: May 26-September 3

101 days x \$288.00/day= \$29, 088.00

DISCUSSION OF POTENTIAL OUT-OF-COUNTY USER FEES

As for the consideration of an out-of-county user fee, staff looked at two options for collecting such fees. One option was to require all beachgoers to show a valid driver's license at the gate to the beach. The second option was to charge those cars that came into the parking area that did not have verification of Franklin County residency. This second option was discarded as it would require the hiring of an additional staff person and would cost the County more in expense than it would be estimated to bring in revenue. The hiring of an additional person costs the County \$69 per day (8 hours times \$8.00 per hour + FICA). From the figures given below, it is expected that the revenue generated from out-of-County users will be \$43.48 per day (10.87 visitors per day times \$4.00 per person). This leaves a daily loss of \$25.52.

Staff estimates that 20% of all beach users in 2011 were out-of-county users. This means that approximately 2,800 non-Franklin County citizens used the beach last year. Also, the last time that fees were imposed, participation dropped by approximately two-thirds. If the same reduction occurs with the imposition of this fee, it can be expected that approximately 934 non-residents would use the beach, a loss of 1,848 visitors. By imposing a fee of \$4.00 per person, it is projected that the County will bring in \$3,736 in new revenue from the new fee. By implementing the fee, the County would bring in additional revenue and would continue to provide a service to local residents at no charge. Because there is currently an attendant posted at the entrance to the beach, no additional expenses would be incurred by adopting the option of verifying residency by requiring identification at the beach entrance. It should be noted that the loss of 1,848 out-ofcounty users may be viewed as a loss to the County as they might have spent tourist dollars at local stores and businesses. The requirement that all users show a valid driver's license will be an imposition to many who do not regularly take identification to a beach. This includes children, grandchildren, and passengers in another's vehicle that may not bring identification or may well not have any documentation on residency. This process will also slow the flow of foot traffic into the beach.

RECOMMENDATION:

Staff respectfully requests direction from the Board of its preferred number of days of operation of the beach so that the public can be adequately informed and staff prepared to address, concession contracts and the appropriate number of lifeguards to be hired. Please note that each of the option costs do not include \$6,698 beach preparation cost identified.

Additionally, staff respectfully requests direction on the charging of a fee to out-of-county residents and if there is to be a fee, that the amount and preferred method of collection be identified.

Ronnie Thompson, Boone District, Supervisor, expressed the actual use of the SM Park with the purchase of an arm band (to be obtained at the concession) to gain access to the beach, to help offset the cost of the park

(RESOLUTION #04-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve open weekends only from Memorial Day until Schools get out for the Summer, then open daily from June 7 to August 21 then weekends only once schools re-open through Labor Day (Option #2).

MOTION BY: Bob Camicia
SECONDED BY: Bobby Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: Ronnie Thompson

FRANKLIN COUNTY RESCUE SQUAD #2 CRASH TRUCK

Daryl Hatcher, Director of Public Safety, stated the Franklin County Rescue Squad was the first volunteer rescue squad formed in Franklin County. The squad is centrally located in Rocky Mount and is frequently called to respond into other squad districts to provide assistance when needed. The squad is the busiest volunteer EMS agency in Franklin County and responds to approximately 1800 calls annually. Franklin County Rescue Squad seeks to replace the county's only medium duty crash truck which is staffed by their agency. This vehicle is maintained centrally in the county so it can respond when needed to any location in the county and has easy access onto US 220 where historically, major vehicle crashes occur. The current vehicle was purchased in 1992 and has been in service for 20 years. The vehicle met the needs of the county when purchased and has been adapted throughout the years to accommodate storage of additional equipment and gear. The vehicle responds to 50 motor vehicle accidents annually in which victims are reported to be entrapped. In addition to motor vehicle accident responses, the vehicle is used to extricate victims from farm machinery accidents, industrial accidents, and is also used to provide emergency lighting at emergency incidents throughout the county.

The current crash truck was purchased by Franklin County Rescue Squad in 1992 and is classified as a medium duty crash truck. A medium duty crash truck is equipped with enough tools and equipment to simultaneously extricate 2 entrapped victims in the same accident and is equipped with tools and gear to rescue victims from commercial vehicles and heavy equipment. The crash truck is on an International chassis capable of carrying 9000 pounds of equipment and gear. The Franklin County Rescue Squad requested replacement of this vehicle 5 years ago. When originally specified the interior area of the cargo bed was designed for passengers and not to store or transport equipment. Throughout the years the squad has modified this area to accommodate storage of gear and equipment but heavier equipment cannot be stored in this area as it cannot be easily accessed. This limits the interior storage to portable light weight equipment. The squad also does not use the vehicle in inclement weather. The vehicle does not have enough ballast over the rear axle which makes it break traction easily which can cause a skid on wet or icy roads.

Members have attempted to rearrange heavier items over the rear axle but without being able to store these items in the interior portions of the box, these items must be limited to the side compartments near the rear axle. Members investigated the idea of remounting a newer box on the chassis but costs to do so exceeded 75% of the estimated costs to purchase a new vehicle. The anticipated cost to purchase a new vehicle that is of similar size is approximately \$225,000. This size chassis has been able to meet the needs of the system and is recommended in the replacement vehicle specifications. The configuration of the storage area will be different with the entire work body being used for storage of gear and equipment. Heavier items such as the generator and hydraulic extrication tools will be located in areas above the rear axle to improve traction. With the chassis having 20 years of service it was determined their best course would be to replace the vehicle. Since 2011, county administration began setting aside CIP funds to replace the truck since no ambulances were scheduled for purchase in 2011 or in 2012.

Although the current crash truck will be retired from front line duty, it has the capability to serve as a support vehicle for the planned public safety technical rescue team. That team will be comprised of both volunteer and career staff and will respond to confined space rescues, swift water rescues, and other situations where special gear and training is needed to reach trapped victims. There are several members of the system that are trained to perform technical rescues

within the county but no organized team has been designated to serve in this capacity with the exception of the swift water team. Plans are to incorporate the swift water team into the technical rescue team.

When planning this purchase, staff met with members of the Franklin County Rescue Squad to develop specifications for this vehicle to make sure this vehicle will both meet the current and future needs of the county. These specifications have been finalized and are ready to be distributed to vendors to solicit bids. Funds to purchase the vehicle have been allocated in the Public Safety 2011-2012 CIP budget in account # 3000-023-0148-7005.

Franklin Co. Rescue Crash truck project

- Background
 - Franklin County Rescue 1st rescue squad in Franklin County formed in 1958.
 - Squad is centrally located in county.
 - Franklin Co. Rescue is busiest volunteer agency.
 - Franklin Co. Rescue responds to approximately 1800 – 2000 calls annually.

Background

- Franklin Co. Rescue crash truck is only medium duty truck for county.
- Too much equipment to be transported on fire apparatus.
- Medium duty crash truck specifications:
 - Simultaneous extrication of 2 victims.
 - Specialized equipment for heavy rescues.
 - Equipped with 2 sets of hydraulic tools, air tools, lift bags, hand tools, and safety equipment for 6 personnel.
 - Cribbing for securing unstable vehicles and objects. (requires large storage area)
 - 19,000 lb or more gross vehicle weight.

Crash truck concept

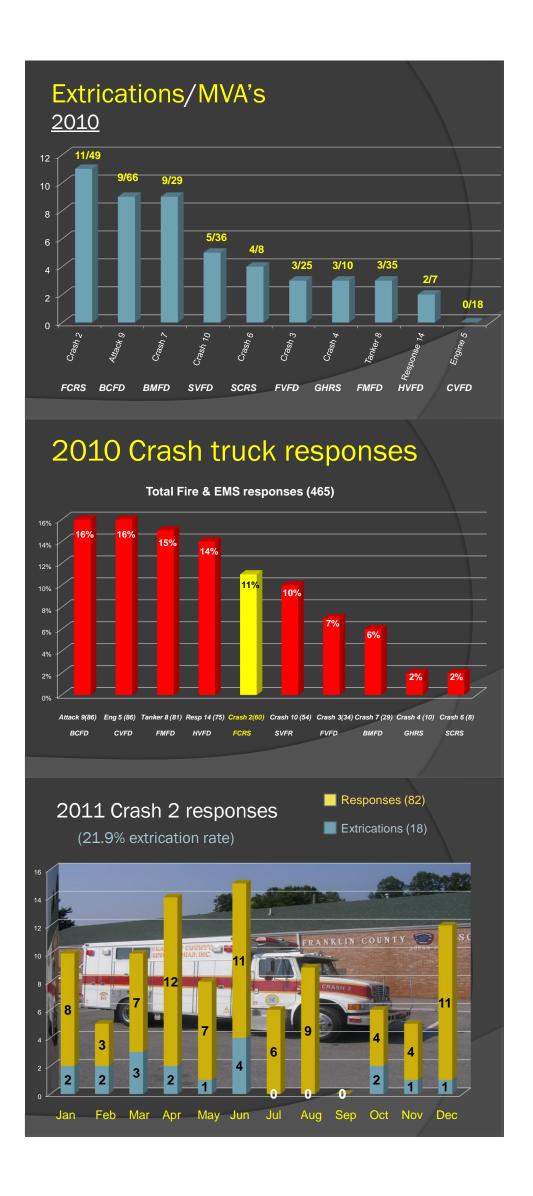
- Extrication objective: "Remove object from victim, not victim from object"
- Extrication is the primary focus in crash truck design.
- Secondary equipment used for:
 - Scene safety at vehicle crashes.
 - Access to patients in difficult areas due to terrain.
 - Provide scene lighting of large areas during emergency events.

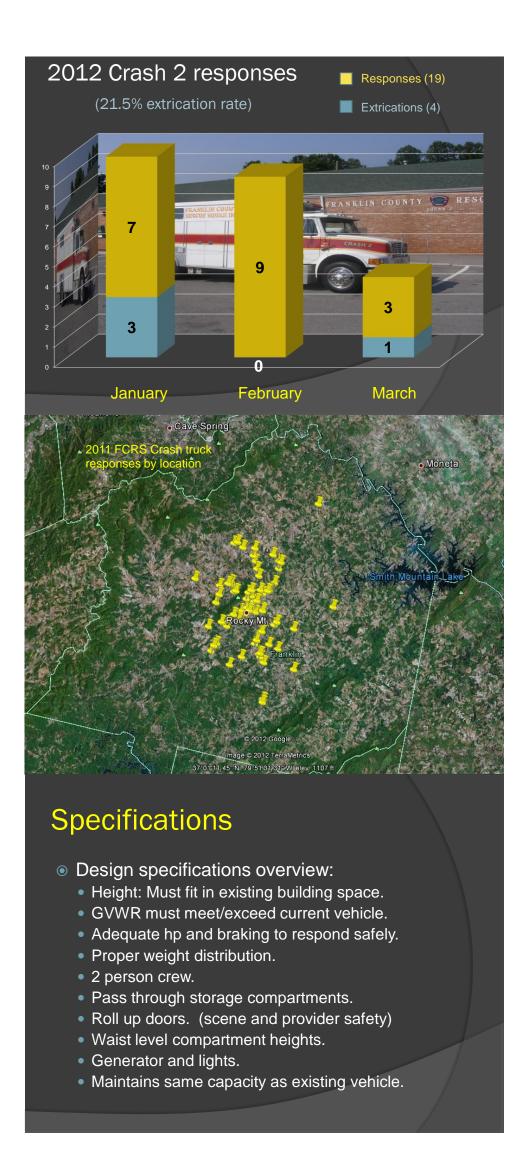
Fleet Management

- Crash trucks are considered "specialty" apparatus in county fleet management plan presented to Board in 2011.
- Specialty apparatus serve entire system instead of single station.
- Replacement determined by:
 - Need
 - Frequency of use
 - Age of vehicle
 - Condition of vehicle

Justification

- Truck has been in service 20 years.
- Design flaws:
 - Truck was manufactured on flat land chassis in error by manufacturer. (Low HP and improper gearing/braking for foothills service)
 - Designed for 6 person extrication team with rider positions in rear. (Limits storage space for equipment)
 - Heavy equipment is not distributed to afford stability. Truck handles poorly in inclement weather.
- Truck is busiest dedicated crash truck in county.
- Responds to incidents county-wide when needed.





Summary

- The vehicle is used to provide a vital service to the community.
- The crash truck for Franklin Co. Rescue meets the replacement criteria.
- The truck serves the entire county when needed.
- Funds are allocated in 2011-2012 CIP budget for replacement.
- Staff requests the Board to approve advertising the vehicle specifications for bid to vendors.

General discussion ensued.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors approve the replacement of the medium duty crash truck and authorizes staff to advertise for bids from interested vendors.

(RESOLUTION #05-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to deny the request as presented.

MOTION BY: Bob Camicia SUBSTITUTE MOTION: Charles Wagner

To authorize staff to solicit bids for a crash truck as previously stated:

SUBSTITUTE SECONDED BY: Leland Mitchell VOTING ON THE SUBSTITUTE MOTION IS A FOLLOWS:

AYES: Mitchell, Wagner & Bobby Thompson

NAYS: Ronnie Thompson, Brubaker, Camicia & Cundiff THE SUBSTITUTE MOTION FAILS WITH A 3-4 VOTE.

WAIDSBORO /PRIME TIME CELL ACTION

Neil Holthouser, Director of Planning & Community Development, advised the Board, Prime Tower Development, a Tennessee-based builder of cellular communications towers, is hoping to install a series of cell towers along Rt. 40West in order to provide AT&T cell phone and wireless data service between Rocky Mount and the Ferrum community. AT&T does not currently have service in Ferrum, but is currently in conversations with Ferrum College to bring service to the campus. In doing so, AT&T also desires seemless coverage along the Rt. 40 West corridor, so that customers do not drop calls between Ferrum and Rocky Mount. Prime Tower Development is acting on AT&T's behalf to find suitable tower sites and build the necessary towers. Prime Tower would then lease tower space to AT&T and other cellular service providers. As of this writing, Prime Tower has indicated that it will need to construct a total of three (3) towers along the Rt. 40 West corridor in order to provide seemless coverage between Rocky Mount and Ferrum.

The sites under consideration by Prime Tower Development are located in the non-zoned portion of Franklin County. As such, the proposed towers are not subject to the requirements of Franklin County's Zoning Ordinance. However, under Sec. 15.2-2232 of the Code of Virginia, all proposed cell towers and telecommunications facilities must be reviewed by the local Planning Commission to determine if the location is in conformance with the community's Comprehensive Plan.

Franklin County's 2025 Comprehensive Plan does not pre-determine (or map) appropriate locations for cell towers. Rather, cell tower applications are judged on a case-by-case basis according to a series of policies set forth in the Plan, including:

- 1. Service to Remote Users
- 2. Strengthening the EMS Network
- 3. Co-location
- 4. Strategic Planning
- 5. Evaluation of Visibility

- 6. Mitigation of Impacts
- 7. Lighting
- 8. Abandoned Towers
- 9. Safety Certification

In January, 2012, the Franklin County Planning Commission held a public hearing in consideration of Prime Tower's first request: a 199' monopole tower, located on the Ferrum College campus. By vote of 7-0, the Planning Commission determined that the Ferrum College campus location is in conformance with the 2025 Comprehensive Plan.

REQUEST:

For its second tower site, Prime Tower Development has proposed locating a 199' monopole tower on the Rocky Mount Hardwoods property, located along Rt. 40 West in the Waidsboro community, further identified as Tax Map/Parcel # 81-45. The Planning Commission held a public hearing in consideration of this application at its March 13, 2012 meeting.

In addition to the applicants, four citizens attended the March 13th hearing – all of whom live within the immediate vicinity of the proposed tower site. Three of the citizens spoke at the hearing, all expressing concerns about the visual impact of the proposed tower, and some expressing concerns about the safety of electro-magnetic radiation produced by cell tower antennae.

The applicant presented a slide show with visual simulations of the tower location and height, as viewed from various perspectives along Rt. 40 and Old Forge Road. The applicant's simulation indicated that the tower will be obscured by trees, or barely visible above the treeline, from most vantage points. However, the tower will be immediately visible and unobscured, as viewed along Rt. 40 across the frontage of the Rocky Mount Hardwoods property. In addition, the neighboring residential property to the west of the Rocky Mount Hardwoods property will have an un-obstructed sight line to the tower along its eastern side yard.

The applicant also addressed the issue of electro-magnetic radiation, stating that federal regulations related to radio frequencies and radiation intensity are based on scientific studies to determine safety levels. The applicant stated that the tower's antennae will comply with federal safety requirements.

Five members of the Planning Commission attended the hearing; Mr. Law and Ms. McGhee were absent. Of those present, Planning Commission members generally agreed that the Rocky Mount Hardwoods site – which is already industrial in use – is an appropriate site for a cell tower. However, two members of the Commission continued to express concerns that the applicant had not fully addressed the policies set forth in the Comprehensive Plan. Specifically, Ms. Mitchell and Ms. Ralph found that the applicant had not adequately addressed the issue of strategic planning, and had not proven that a tower was necessary at this location in order to relay signal between Rocky Mount and Ferrum.

Other members of the Planning Commission were satisfied that the application met the criteria set forth in the Comprehensive Plan, and was thus in conformance with the Plan. By vote of 3-2, the Planning Commission found the application to be in conformance with the 2025 Comprehensive Plan for Franklin County.

NEXT STEPS:

Under Virginia Code §15.2-2232, the Planning Commission's finding of conformance is deemed final, unless the Board of Supervisors acts to call up and review the Planning Commission's finding. In order to review the Planning Commission's finding, the Board must call up the item within 30 days of the Planning Commission's decision – in this case, by April 12, 2012. The Board may hold its own hearing beyond the 30-day window, but must make its intention to call up known within the 30-day window.

Should the Board agree with the Planning Commission's finding, then no action is necessary.

Prime Tower Development intends to submit a third application for a tower site along Rt. 40 West in the near future, but has not finalized the site location process. Any subsequent application for cell tower location will undergo the same process as described above in this Executive Summary.

Elizabeth Carson stated her opposition to the tower and advised the Board ALL property owners were not notified of the petitioner. Safety in her home was a great concern of her and her late husband.

Linda Hickson, expressed concern regarding the tower placed 10' from her front yard and now they have moved it back to the back of the property. Mrs. Hickson was upset when they were not approached prior to public hearing. Rudeness was so apparent and not appreciated by the petitioner. Mrs. Hickson stated her home is completely open with no buffer and it has not been resolved that it is safe health wise for surrounding home owners. Mrs. Hickson stated they were protesting the placement of the tower close to the homes and the attitude of Mr. Binkley.

Linda Arrington felt it was a real eye sore and was not sure about the safety of the cell tower. Mrs. Arrington requested the Board to help relocate the placement of the tower.

General discussion ensued.

(RESOLUTION #06-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to call up the Prime Tower Cell petition for public hearing.

MOTION BY: Leland Mitchell SECONDED BY: Cline Brubaker

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, & Cundiff

ABSTAINED: Bobby Thompson

2012 TELECOMMUNICATIONS RECOGNITION

Richard E. Huff, II, County Administrator, presented the following resolution for the Board's consideration:

National Telecommunicator's Week

April 8-14, 2012

WHEREAS emergencies can occur at anytime that require police, fire or emergency medical services;

AND WHEREAS when an emergency occurs the prompt response of police officers, firefighters and EMS is critical to the protection of life and preservation of property;

AND WHEREAS the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Franklin County communications center:

AND WHEREAS Communications Officers are the first and most critical contact our citizens have with emergency services;

AND WHEREAS Communications Officers are the single vital link for our police officers, firefighters and EMS by monitoring their activities by radio, providing them information and insuring their safety;

AND WHEREAS Communications Officers of the Franklin County 9-1-1 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

AND WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE BE IT RESOLVED that the Franklin County Board of Supervisors declares the week of April 8th through 14th, 2012 to be National Telecommunicator's Week in Franklin County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

(RESOLUTION #07-03-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution as presented.

MOTION BY: Charles Wagner
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

ANALYSIS OF SCHOOL BUDGET

Vincent Copenhaver, Director of Finance, presented the following analysis of the proposed FY'2012-2013 school budget.

FRANKLIN COUNTY **ANALYSIS OF SCHOOL CATEGORIES**

	ADOPTED	ADOPTED	PROPOSED
	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>
Instruction	51,346,864	52,641,907	53,849,063
Admin Attendance & Health	2,490,174	2,328,373	2,476,505
Pupil Transportation	5,473,760	5,459,591	6,703,197
Operation & Maintenance	7,301,659	6,971,115	7,255,605
School Food Services	4,725,935	4,631,257	4,701,351
Canneries			51,542
Facilities			880,000
Debt Service	3,107,459	2,976,459	2,811,459
Technology	2,559,870	2,343,525	2,429,094
3% Pay Increase			1,630,075
	77,005,721	77,352,227	82,787,891

Franklin County Analysis of School Budget March 19, 2012

	Original	School Board	School Board	Original to
	Budget	Amended Budget	Requested	Requested
	<u>11-12</u>	11-12	12-13	<u>Increase</u>
Total School Budget	77,352,227	79,049,770	82,787,891	5,435,664

	Original	School Board	School Board	County	Difference	Difference	
	Budget	Amended Budget	Requested	Recommended	Original Budget to	Original Budget to	
	<u>11-12</u>	11-12	12-13	<u>12-13</u>	County Recommended	School Requested	
Local County Funds:							
Operations	27,629,908	27,510,446	29,305,521	27,629,908	0	1,675,613	
Debt Service	2,856,997	2,976,459	2,811,459	2,691,997	(165,000) *	(45,538)	
Canneries	32,986	32,986	32,986	32,986	0	0	
Subtotal	30,519,891	30,519,891	32,149,966	30,354,891	(165,000) *	1,630,075	A
						Note: \$1,630,075 requests	ed for 3% raise
Carryover Funds Req	uested:					•	
Energy Reserve			418,128			418,128	
Operations			1,417,555			1,417,555	
Replacement School B	Buses	477,543	760,296			760,296	
Subtotal	0	477,543	2,595,979	0	0	2,595,979	В
Amount Requested Abo	ove Level Fundin	g					Sum of A + B
Capital Funds Reques	ted:						
Various Projects		880,000	880,000			880,000	
Replacement School E	Buses	340,000	340,000			340,000	
		1,220,000	1,220,000			1,220,000	@
Total Local Funds	30,519,891	32,217,434	35,965,945	30,354,891	(165,000)	5,446,054	
Other School Funds	3,308,950	3,308,950	3,171,400	3,189,956	(118,994)	(137,550)	
	35,015,526	35,015,526	36,515,448	36,515,448	1,499,922	1,499,922	
Total State Funds		0.507.060	7 125 000	7,135,098	(1,372,762)	(1,372,762)	
Γotal State Funds Γotal Federal Funds	8,507,860	8,507,860	7,135,098	7,133,096	(1,572,702)	(1,372,702)	

General discussion ensued.

CLOSED MEETING (RESOLUTION #08-03-2012)

^{*} Budgeted in County Debt Service Fund for Future School Debt @ School Capital Funds are Currently Proposed in the County's Capital Fund

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing one and a-7, Consult with Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Bobby Thompson
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Ronnie Thompson RESOLUTION: #09-03-2012
SECOND: Bob Camicia MEETING DATE March 20, 2012

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE

ABSENT DURING VOTE: NONE ABSENT DURING MEETING: NONE

Chairman Cundiff recessed the meeting for the previously advertise public hearings as follows:

PUBLIC HEARING

The Franklin County Board of Supervisors will hold a public hearing on *Tuesday, March 20, 2012 at approximately 6:00 PM* at Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed amendments to (Chapter 20: Article II, Division; Section 20-41), with the result that all applications for relief filed to the Board of Equalization shall be finally disposed of by the Board of Equalization by 5:00 P.M., Friday, April 27, 2012. A complete copy of the proposed amendments to said ordinance is available in the Office of the Clerk to the Board of Supervisors, 1255 Franklin Street, Suite 111, Rocky Mount, Virginia 24151.

ORDINANCE AMENDMENT

CHAPTER 20

ARTICLE II

DIVISION 3

SECTION 20-41

DIVISION 3. Ordinance setting dates for Application to the Board of Equalization for relief and for dispositions of all applications for relief by the Board of Equalization

SECTION 20-41: It is hereby ordained, as follows:

- A. All applications to the Board of Equalization by property owners or lessees seeking relief from assessments must be made by 5:00 p.m., Wednesday, February 29, 2012.
- B. All applications for relief filed shall be finally disposed of by the Board of Equalization by 5:00 p.m., Friday, April 27, 2012.

Enabling legislation: Section 58.1-3378 of the Code of Virginia, as amended

Public Hearing was opened.

No one spoke for or against the proposed amendment.

Public Hearing was closed.

(RESOLUTION #10-03-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the previously advertised amendments to Chapter 20: Article II, Division, Section 20-41 as presented.

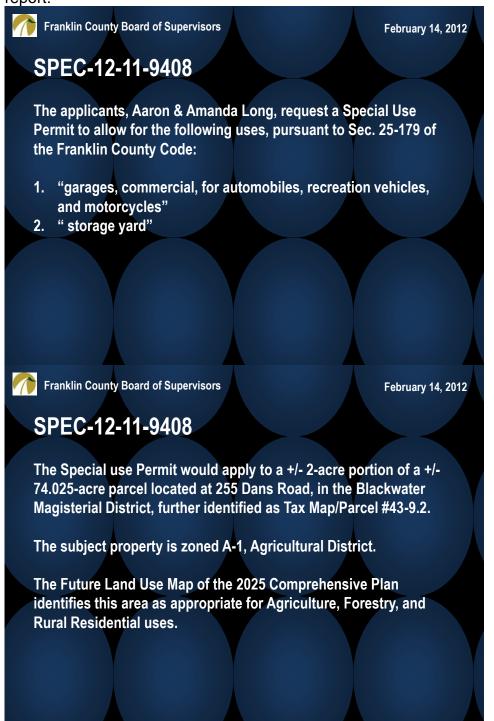
MOTION BY: Charles Wagner SECONDED BY: Bob Camicia VOTING ON THE MOTION WAS AS FOLLOWS:

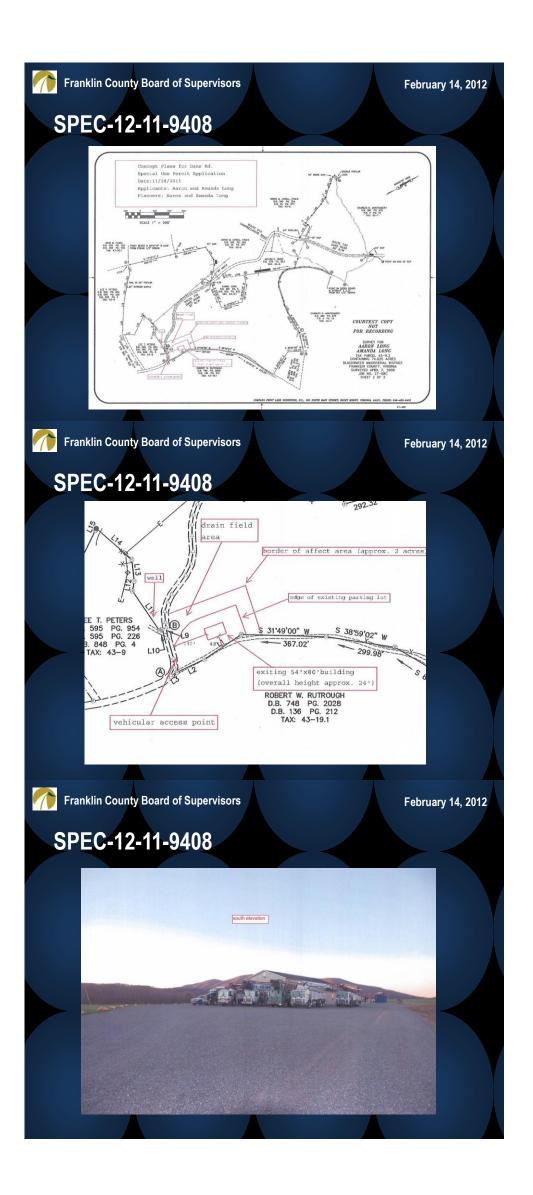
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

Petition of Aaron and Amanda Long, Petitioners/Owners, requesting a Special Use Permit for: 1) "garages, commercial, for automobiles, recreation vehicles, and motorcycles;" and 2) "storage yard;" for a portion of a +/- 74.025-acre parcel currently zoned A-1, Agricultural District. The subject property is located at 255 Dans Road, in the Blackwater Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0430000902. The petitioners intend to use an existing building and parking area for the storage and maintenance of commercial vehicles and equipment associated with a rental equipment business, which is located elsewhere in Franklin County. The Comprehensive Plan of Franklin County identifies this area as appropriate for Agriculture, Forestry, and Rural Residential uses, with a recommended residential density range of one to two units per acre. The A-1, Agricultural District permits a maximum residential density of 1.25 units per acre. The subject petition would not result in any increase of residential density for this property. (Case # SPEC-12-11-9408)

Public Hearing was opened.

Neil Holthouser, Director of Planning & Community Development presented the following staff report:







Willis Bruggemann expressed opposition to the Special Use Permit for the Longs due to safety issues.

Aaron Long advised the Board how he did not know the full zoning laws and explained how he was at the point he is now seeking a Special use Permit. Mr. Long stated he felt the use of this petition was in compliance.

Wayne Jamison supported the Petitioner's request for the Special Use permit.

Linda Lanartiz expressed concern over the safety and complimented how the Longs have cleaned up the area.

Wayne Ruthrough does not have any issues with the proposed special use permit and is ok with the request.

Public Hearing was closed.

(RESOLUTION #11-03-2012)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base.

Conditions for Case # SPEC-12-11-9408, Aaron and Amanda Long

- 1. <u>Application for Commercial Entrance Permit.</u> The applicants shall submit application to VDOT for a commercial entrance permit within 30 days of the date of approval of this Special Use Permit request.
- 2. <u>Construction of approved Commercial Entrance.</u> The applicants shall construct the required commercial entrance to VDOT specifications, and shall complete such work to VDOT's satisfaction within 90 days of receiving commercial entrance permit approval from VDOT.
- 3. <u>Nullification.</u> In the event that the applicants fail to comply with the conditions of this Special Use Permit, within the timelines stated above, this Special Use Permit shall be deemed null and void.

MOTION BY: Cline Brubaker SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

Petition of Ronald Kendall, Petitioner/Robert Kendall, Owner, requesting a Special Use Permit for a "home - second single-family detached dwelling on a lot," for a +/- 5.270 acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at Clearwater Drive, in the Boone Magisterial District of Franklin County, and is further identified as Tax Map/Parcel #0280101300. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member. The Comprehensive Plan of Franklin County identifies this area as appropriate for Low Density Residential uses, with a recommended density range of one to two dwelling units per acre. The RC-1 zoning district allows for a range of residential densities with a maximum of 5.8 units per acre if served by public water and sewer. The subject petition would result in a residential density of 2.23 dwelling units per acre. (Case # SPEC-12-11-9456)

Public Hearing was opened.

Neil Holthouser, Director of Planning & Community Development presented the following staff report:



February 14, 2012

SPEC-12-11-9456

The applicant, Ronald Kendall, requests a Special Use Permit to allow for the following use, pursuant to Sec. 25-268 of the Franklin **County Code:**

1. "home – second single-family detached dwelling on a lot"



Franklin County Board of Supervisors

February 14, 2012

SPEC-12-11-9456

The Special Use Permit would apply to the entirety of a +/- 5.27acre parcel located at 1447 Clearwater Drive, in the Boone Magisterial District, further identified as Tax Map/Parcel #28.1-13.

The subject property is zoned RC-1, Residential Combined **Subdivision District.**

The Future Land Use Map of the 2025 Comprehensive Plan identifies this area as appropriate for Agriculture, Forestry, and Rural Residential uses.

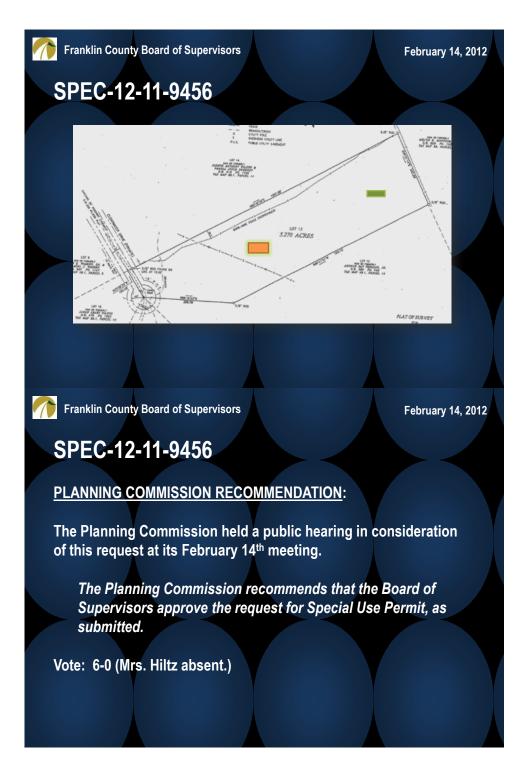


Franklin County Board of Supervisors

February 14, 2012

SPEC-12-11-9456





No one spoke for or against the proposed special use permit.

Public Hearing was closed.

(RESOLUTION #12-03-2012)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. There are no conditions associated with this special use permit.

MOTION BY: Ronnie Thompson SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

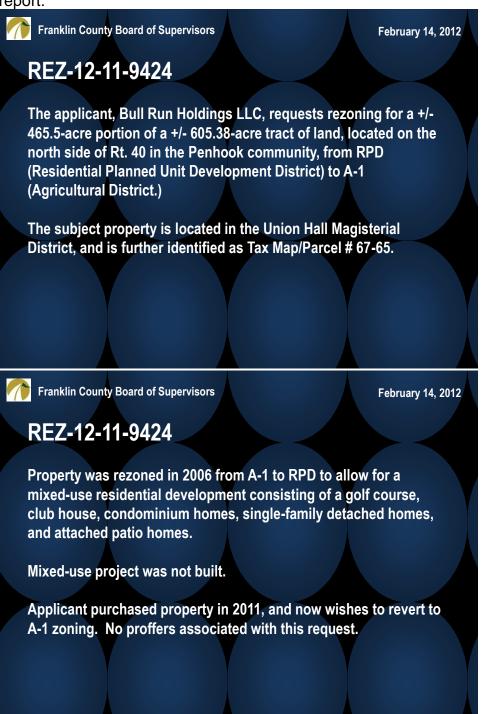
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

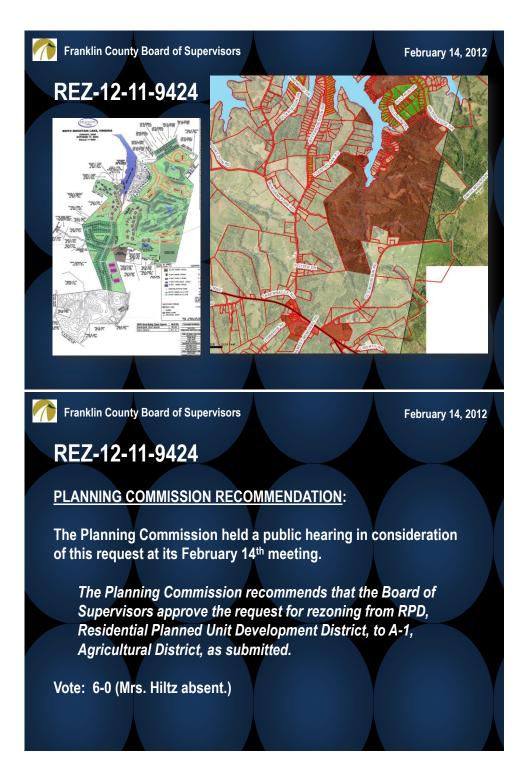
Petition of Bull Run Holdings, LLC, Petitioner/Owner, requesting a Rezone for a +/- 465.5 acre parcel (portion of 605.38 acres) to A-1, Agricultural District. The subject property is currently zoned RPD, Residential Planned Unit Development located on Old Franklin Turnpike in the Union Hall Magisterial District of Franklin County, and is further identified as Tax Map/Parcel # 0670006500. The current RPD zoning does not prescribe a specific density, but states that this

district is intended to provide flexibility in the development of large tracts of land. The A-1, Agricultural District allows a density of 1-2 dwelling units per acre. The Franklin County Comprehensive Plan identifies this area as Low Density Residential with a density of 1-2 dwelling units per acre. The subject petition does not state a proposed residential density. (Case # REZO-12-11-9424)

Public Hearing was opened.

Neil Holthouser, Director of Planning & Community Development presented the following staff report:





No one spoke for or against the proposed rezoning.

Public Hearing was closed.

(RESOLUTION #13-03-2012)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the aforementioned rezoning, whereby the proposed rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-729 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

There are no proffers associated with this rezone.

MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

PRESENTATION OF PROPOSED COUNTY FY'2012-203 BUDGET

Richard E. Huff, II, County Administrator, presented the proposed County Budget for FY'2012-2013 as follows:

Mr. David Cundiff, Chairman
And Members of the Franklin County Board of Supervisors
County Board Room

Dear Chairman Cundiff and Members of the Board:

It is my pleasure to transmit to you today my recommendations for a balanced 2012-2013 budget for the citizens of Franklin County. I am pleased that I am able to recommend this fiscal plan for your consideration and look forward to the Board's feedback and response to the many difficult decisions that went into this recommendation.

As you know, Section 15.2-2503 of the Code of Virginia, as amended, states that the County budget shall be developed for "informative and fiscal planning purposes only". It serves as a plan for County operations, maintenance, capital outlay, and debt service and may include reserves for contingencies and future capital improvements. The annual budget must contain a complete itemization of all estimated expenditures, revenues, and borrowings and must be approved by the governing body prior to July 1 of each year. Similarly, the School Board Budget must be adopted by May 1 of each year.

The power of the Board of Supervisors to grant or withhold funds is an important means by which it can determine general County policies and the level of services to be offered. Budgeting is a planning process required by law that enables the Board of Supervisors to examine requests for County funds, to anticipate revenue needs, and to make decisions about the priority of programs and level of services to be provided. It is a work-plan expressed in terms of dollars and as such is an important tool of fiscal management.

Staff's recommendation for the County's fiscal plan for the FY12-13 Budget totals \$120,879,308. This total represents an increase of \$110,067 over the current year adopted budget of \$120,769,241 or 0.09%. Had the General Assembly not imposed its mandates on local governments, the budget would have been reduced in real dollars by \$1.3 million. That said, the County was obliged (yet again) to shore up significant losses from the Commonwealth. In addition, continued increases in energy and other operational costs impacted the budget this year. To address state mandates and revenue losses, as well as increasing operational costs, County staff worked diligently to reduce various departmental budgets and line items. Such reductions have occurred now for several years, thereby cutting various items to minimal levels.

- Operational Decreases in the following major categorical areas and departments include::
 - Judicial Administration: reduction of -12.84%
 - ➤ Public Safety: -0.09%
 - ➤ Health and Welfare: -0.78%
 - Parks, Recreation, Libraries: -3.24%
 - ➤ Community Development: -0.65%
 - ➤ Non Departmental: -72.89%
 - > Juvenile Detention: down \$68,600
 - Regional Jail Per Diem from a reduction in the estimate of the number of inmates and Debt Service from a reallocation of debt service among the participating jurisdictions: \$185,000
 - Parks and Recreation: down \$18,004
 - ➤ Schools: (\$156,834) due to loss of federal stimulus funds of \$1.6 million but offset by new State revenue of \$1.5 million
 - Non-Departmental: (\$574,044) due to the elimination of one-time funds for the Cost of Living Payment given during the current fiscal year for the County as well as several reserves for fuel/utility increases and additional staff for Social Services. These reserves are now budgeted in departmental operational and personnel accounts.
 - ➤ Capital: (\$546,705) due to elimination of one time funds for Cost of Living Payments given in the current year to School employees.
 - ➤ Utilities: (\$4,302)

Increases in the functional areas listed below are from the mandated Virginia Retirement System (VRS) increase being added to departmental budgets and is largely offset by decreases in the Debt, Capital and Utilities category. The total increase in the County budget is \$110,067 or 0.09% and results from overall general fund additional revenues of \$102,401. However, when pass through dollars for Social Services are factored out, the total County General Fund drops \$286,183 or .42% from FY '11-'12 to FY '12-'13. The County does not anticipate using any one-

time fund balance dollars to balance the FY2012-2013 proposed budget. \$756,705 of fund balance was used in the current fiscal year to provide one-time cost of living payments to County and School employees. The following is the proposed 2012-2013 budget break-down by category:

		Adopted 2011-2012	Proposed 2012-2013		
<u>Function</u>	_	Budget	Budget		Difference
General	\$				
Administration		3,838,028	\$ 3,966,843	\$	128,815
Judicial					
Administration		2,353,572	2,363,269		9,697
Public Safety		12,658,387	13,133,972		475,585
Public Works		2,881,860	3,032,871		151,011
Health and Welfare		11,044,533	11,441,769		397,236
Schools		77,352,227	77,195,393		-156,834
Recreation & Libraries		1,748,458	1,769,727		21,269
Community					
Development		2,093,538	2,136,877		43,339
Debt, Capital, Utilities	_	6,798,638	5,838,587		-960,051
Totals	\$_	120,769,241	\$ 120,879,308	\$ _	110,067

There were a number of concerns and circumstances that set the stage for the budget development this year and provided the framework by which this proposed budget was developed. As previously mentioned, the County continues to pick up unfunded mandates and shore up significant losses from the Commonwealth. Virginia's economy continues to be sluggish and recovery will be slow at best. State-wide, the housing market continues to be troubled with a large inventory of homes for sale and small or little growth in the construction of new homes. Foreclosures and tight credit markets still are causes for concern.

Local sales tax (a clear indication of consumer spending) is only projected to increase 1.6% in the FY12-13 proposed budget. Real Estate values declined by an average of 15.5% throughout the county. This budget does not propose an equalized tax rate to offset the decline in total value, but does include a 6 cent adjustment. That said, real estate tax revenue is projected to still decline by \$1.8 million because of the recently completed county-wide reassessment. It is recommended that Personal Property taxes are increased to help offset some of the loss in real estate revenues. Other revenues, which are reflective of the slow housing market, include building permits and planning and zoning fees. These revenues are projected to remain level in the proposed FY12-13 budget. A \$5 per ton increase in the landfill tipping fee is proposed for FY12-13 although actual tonnage collected at the landfill is projected to remain level.

The state has increased its' share of funding for K-12 education by \$1.5 million but this increase is totally off-set by Virginia Retirement Rate increases for teachers and other school employees which will cost a total of \$1.8 million. Federal revenue will decrease for the schools by \$1.4 million from the loss of the one –time Federal Education Jobs Fund.

Of significant note on proposed expenditures are the following:

Funded the anticipated increase in electrical rates and vehicle fuel costs.

In terms of school funding for FY12-13, I am recommending the following:

- Level local operational funding of \$27,629,908. This is at the same level as the current year with no further cuts in local funding.
- Level debt service funding of \$2,856,997 less \$165,000 for the drop in school debt service in FY12-13. \$165,000 is reserved for future School debt service in the County Debt Service Fund.

© Continued School Capital funding of \$880,000 plus \$340,000 for school bus replacement for a total of \$1,220,000.

Other Highlights in the Budget Include: Major Capital Improvements proposed for FY12-13:

- Funds \$125,472 for Upgrades of Mission Critical Information Technology Infrastructure Improvements.
- Continues Landfill Monitoring and Groundwater Corrective Action Expenditures as well as preliminary engineering work on the new landfill. Funds replacement landfill capital equipment.
- Includes \$472,000 for Fire/EMS Apparatus and Vehicles and \$150,000 for Law Enforcement Vehicles.
- Provides \$200,000 in local economic development funding incentives, an additional \$100,000 for a Business Park set aside and an additional \$100,000 for the Job Creation Fund.
- Includes \$50,000 for improvements and repairs at various county parks as well as the continuation of the \$100,000 annual payment on the Smith Farm.
- Funds a \$60,000 public safety radio system study
- Plans for the replacement of voting equipment by setting aside \$165,000 in FY12-13 and projecting to set aside this same amount the following two fiscal years for a total of \$500,000.

The recommendations outlined above are recommendations that require the 2012-2013 Budget be funded with the following *proposed* tax rates:

Real Estate \$0.54 per \$100 assessed valuation \$2.34 per \$100 assessed valuation \$2.34 per \$100 assessed valuation \$1.89 per \$100 assessed valuation \$0.70 per \$100 assessed valuation \$1.08 per \$100 assessed valuation \$1.08 per \$100 assessed valuation

In closing, I would be remiss if I did not extend my utmost gratitude to the County's staff, who have worked diligently in the preparation of this plan. I would be happy to answer any questions which may have been generated and staff looks forward to working with you over the next several weeks to produce a plan that addresses our fiscal responsibilities for the coming year. Respectfully submitted,

Richard E. Huff, II County Administrator



Proposed Franklin County Fiscal Plan 2012-2013

March 20, 2012







Economic Positioning

- January County Unemployment Rate 6.7% vs.
 National Average of 8.7%
- County Unemployment Rate has Remained Close to Statewide Average Indicating We are No Worse Off
- Since 2008, there has been new investment and jobs in our County including Empire Foods, Trinity Packaging, Church Furniture, Solution Matrix, Tractor Supply, Dollar General, Walgreen's, Westlake Kroger Expansion, Ferrum College, and others

4



Competitive Economic Positioning





Expanding the Local Economy







Empire foods













7

STANDARD

&POOR'S



Fiscal Health

- "Standard & Poor's Ratings Services raised its issuer credit rating on Franklin County, Va. One notch to "AA-" from "A+" based on its opinion of the county's continued maintenance of its stable financial operations and very strong reserves, coupled with the gradual diversification of the county's economy."
- > Other rating factors include our view of the county's
 - Gradually diversifying local economy...;
 - Continued growth in a very diverse property tax base;
 - Adequate wealth and income indicators, coupled with unemployment that has historically been above commonwealth rates;
 - Stable financial position; complemented by very strong reserves and several conservative fiscal policies; and
 - Low overall debt burden...
- Moody's Investors Service has assigned an initial Aa3 issuer rating to Franklin County, Virginia. The rating reflects the county's sizable and growing taxbase; favorable wealth indices, strong financial position, prudent management and moderate debt burden.

8



Fiscal Health

Overview of Credit Rating Scale

	Moody's	<u>S&P</u>		
Top Tier "Highest Possible Rating"	Aaa	AAA		
2 nd Tier "Very Strong"	Aa1 Aa2 Aa3	AA+ AA	(Highest) ◀ (Middle) (Lowest) ◀	Current County Ratings
3 rd Tier "Strong"	A1 A2 A3	A+ A A-	(Highest) (Middle) (Lowest)	†
4 th Tier "Adequate Capacity to Repay"	Baa1 Baa2 Baa3	BBB+ BBB BBB-	(Highest) (Middle) (Lowest)	Considered Investment Grade
5th – 10th Tiers "Below Investment Grade"	ВВ	, B, CCC, CC	, C, D	Below Investment ▼ Grade



Fiscal Health Challenges

DAVENPORT & COMPANY

SINCE 1863

- > The Overall Economic Environment, from the International Level (e.g. European Sovereign Debt Crisis) to the Local Level (i.e. Falling Assessments due to Decline in Housing Market), will Continue to be a Challenge into the Coming Fiscal Year(s).
- Maintaining Structurally <u>Balanced</u> Budgets into the Future Given the Continued Sluggish Economy and Falling Assessments will be Important to Maintaining the County's High Credit Ratings and Solid Financial Standing.
- Continuing to Match Ongoing Revenues with Ongoing Expenditures and Not Relying on One-Time Revenues (*i.e. Fund Balance*) to <u>Balance</u> the Budget.
- Maintaining Adequate Reserve Levels that are in Compliance with Adopted Policies will be Critical to Maintaining the County's Credit Ratings.
- Continuing to Plan for the Long-Term as it Relates to Capital Projects may be Challenging but will Allow the County to Move Forward with Necessary Capital Projects while Maintaining Debt Levels Within the Range of "Best Practices."

1

Fiscal Health Challenges

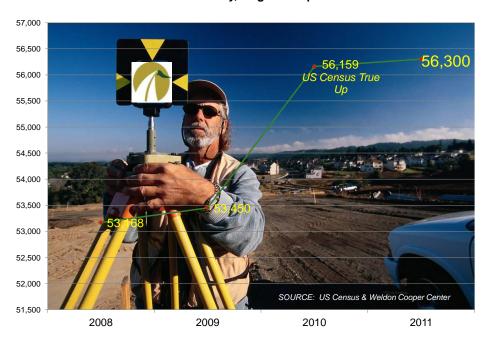
■ September, 2011 cash balance was, on a cash flow basis, at the lowest level since 2005-06.

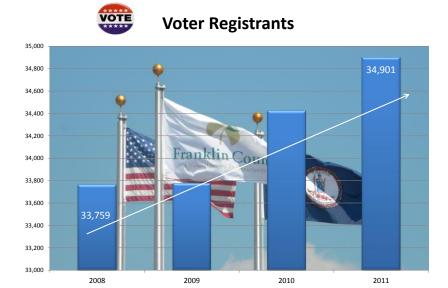
	FY05-06	FY06-07	FY07-08	FY08-09	FY09-10	FY10-11	FY11-12
July	12.1	15.8	17.0	13.3	11.4	14.3	13.2
August	12.1	16.5	15.8	12.7	11.6	12.7	12.3
September	7.9	12.8	11.6	8.4	8.5	9.8	8.1
October	10.2	14.5	13.6	10.7	8.3	11.7	12.5
November	16.9	15.4	18.4	17.6	19.1	24.9	22.8
December	22.8	27.3	30.0	30.6	29.4	36.4	34.8
January	24.4	25.2	26.9	27.2	25.9	33.0	31.2
February	22.6	23.6	24.7	25.1	24.6	30.1	27.2
March	21.6	21.1	21.7	22.8	22.3	28.4	
April	20.4	21.1	20.0	18.3	19.8	25.0	
May	19.1	19.5	19.5	15.5	19.1	21.7	
June	16.0	17.0	15.3	12.7	16.5	15.8 *	
*Note: \$2.2 r	million was	transferred	to Capital A	Accounts or	11/15/2011	by the BO	S

11

Community & Service Growth

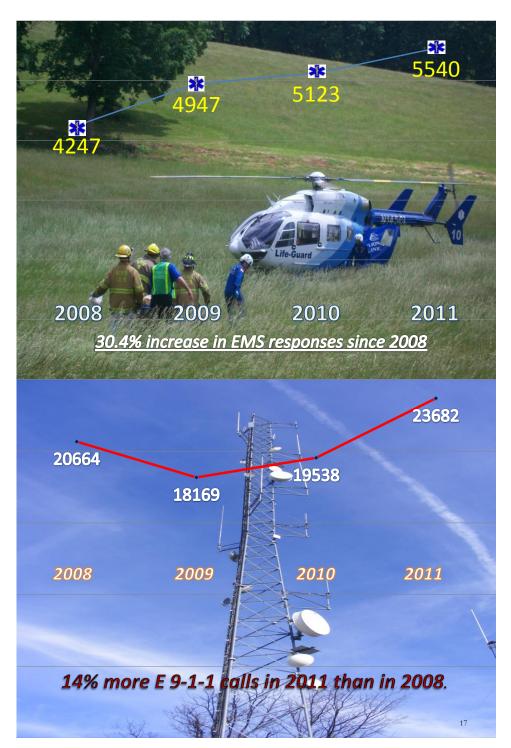
Franklin County, Virginia Population

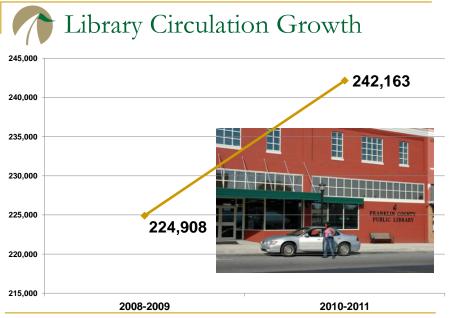




Franklin County experienced an additional **1,142** Voter Registrants during the last four years.











Patrick Henry Community College LPN Nursing Program





Measurable Success

for Excellence

 Burnt Chimney Elementary (4), Ferrum Elementary and Lee M. Waid Elementary (3)

() represents consecutive years of award

VIP BOE Excellence

 Boones Mill Elementary (2) and Glade Hill Elementary (4)

VIP Competence
To Excellence

• Callaway Elementary(2), Henry Elementary, Snow Creek Elementary and Sontag Elementary

VIP-Virginia Index of Performance is an incentive program that recognizes schools and divisions that far exceed minimum state and federal accountability standards and achieve excellence goals established by the governor and the board.

2



Measurable Success

Title I Distinguished School Awards

- Callaway--4 consecutive years
- Glade Hill--4 consecutive years
- Henry
- Lee M. Waid--4 consecutive years
- Rocky Mount
- Snow Creek--4 consecutive years
- Sontag

(Only 103 schools recognized)



Rocky Mount Elementary:

Recognized as a 2011 Blue Ribbon School (U.S.E.D.)



Measurable Success





PRESS RELEASE

COUNTY RECOGNIZED AS A NATIONAL TOP TEN LEADER OF TECHNOLOGY FOR THIRD CONSECUTIVE YEAR

DAVENPORT **COMPANY !!

Phone: 804-697-2900 Toll Free: 800-846-6666 Fax: 804-697-2910 One James Center 901 East Cary Street Richmond Virginia 3

Te: Mr. Richard E. Huff, II, County Administrator, Franklin County Mr. Christopher L. Whatlow, Assistant County Administrator, Franklin County Mr. Vincent K. Copsehaver CPA, Director of Funnes, Franklin County

David P. Rose - Davemport & Company LLC

Ryle A. Laux - Davemport & Company LLC

Res: Standard & Poor's, Inc. Upgrades Franklin (

Date: March 14, 2011

ted in Standard & Poor's criteria for the upgrade from long-time Standard & Poor's analyst Da trdis, the County has exhibited a positive trend in all of these areas.

24



Transparency

Editorial: To make a balanced budget



Som, Frankin Courty supersions will sharpen their pencils and that the more difficult by a sluggish economic recovery, decining state and and a buggish economic recovery, decining state and and a buggish or but an eve budget. The task is a made all the more difficult by a sluggish economic recovery, decining state and and a buggish economic recovery, decining state and and a buggish economic recovery, decining state and and a buggish post and the farest recovery, decining state and and a buggish post and to the farest value of homes around Smith Mountain Lake.

Supersisors will sharpen their provide susfair information and sharpen their provides useful information. The state of the current and provides and information the secretary of the current and provides secrets. The state of the current and provides and the however the supersistivity toward gays

Miller Show sensitivity toward gays

Budgets are so much more than balance sheets. Municipal budgets reflect shifting needs of communities. To help understand that climages then one site, the website provides and the neighbor allocate their funding. Taxayyers in Ptitylerian, Bedfind and Biotetout counties, to a year fave, might print heaviers—are the provides to useful.

The provides useful information of the supersistivity toward gays are interesting to consider, it is the promptions are interesting to consider, it is the platful to keep in mind that each locality have an exchanges that gain in heaviers—are the provides and the

"Franklin's budget makers have done a good job in giving taxpayers the information and access they need to intelligently weigh whether the county strikes that balance."







Transparency



FY 2011-2012 BUDGET INFORMATION

FY 2011-2012 Adopted Budget FY 2011-2012 Proposed Budget FY 2011-2012 Presentation

FY 2010-2011 BUDGET INFORMATION

FV 2010-11 Adopted Budget

FY 2009-2010 BUDGET INFORMATION

FY 2009-10 Adopted Budget

FY 2009-10 Budget Line Items

FY 2008-2009 BUDGET INFORMATION

FV 2008-00 Budget Line Item

2

Budgetary Challenges

2.7

Devolution

Local Aid to State (Reduction of State Support)

FY 08-09: \$336,867



- FY 09-10: \$340,567
- FY10-11: \$376,524
- FY 11-12: \$390,993

\$1,444,951

Budgetary Challenges

27

Devolution

Local Aid to State (Reduction of State Support)

FY 08-09: \$336,867



FY 09-10: \$340,567

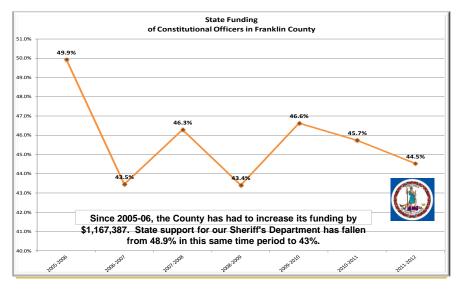
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FY 11-12: \$390,993

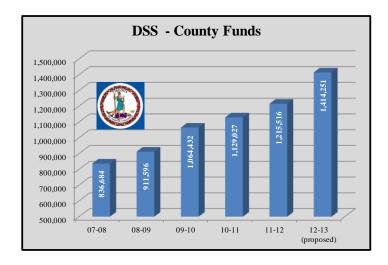
\$1,444,951

28

Devolution



Devolution



30

Devolution

- Mandate to Pay Line of Duty Act Premiums with NO Ability to Modify Benefit That We Pay For-\$47,817
- Reduction of State Support for K-12 Education (\$7.6 million) (with Federal Stimulus Removed)
- Mandatory 5% Salary Increase and Mandatory
 Increase in Rates

 County

 14.15% to

VRS

Rates • 17.31%

School
Prof. VRS
Rates • 11.33% to
• 16.99%



31



Increases Absorbed

- Avg. 45% increase in municipal electricity rates
- Avg. 120% increase in fuel costs since December, 2008 (Avg Price of gasoline was \$1.66)
- Avg. 10% Increase in Postage from \$.41 to \$.45
- Reduction in State Support
- Printing Costs for Elections, Tax Tickets, Personal Property Forms, etc.
- Capital Equipment Costs Such as Fire Trucks, Refuse Vehicles, School Buses have increased significantly since 2008
- Redistricting Created 10 Split State Precincts Requiring Voting Machines, Poll Workers, Programming, etc.



Budgetary Responsiveness

34



CUTS (4 Plus Years & Counting)

Since 2008-2009 on Non School Expenditures

- ≥7.75% Reduction in Staff Outside of Constitutional Officers and Social Services
- №31% Decrease to Community Organizations/External Agencies
 in Spite of Formula Driven Responsibilities
- **≥24**% Decrease in Professional Services
- **27.8%** Decrease in Office Supplies
- **№58.2** % Decrease in Training/Travel
- ***71.5%** Decrease in Machinery & Equipment
- **35.6%** Decrease in Uniforms
- **≥ 15**% Decrease in Cell Phone Costs



Cuts

-	Franklin	County							
Aut	horized Position	s By Departm	ent						
March 5, 2012									
Authorized Authorized Authorized Authorized Change									
	FY 2009	FY 2010	Authorized FY 2011	Authorized FY 2012	Change FY09 to FY1				
	112003	112010	112011	112012	110710111				
General Government									
County Administrator	3	3	3	3	0				
Finance/Human Resources/Board Clerk	5	5	5	5	0				
Information Technology	9	9	9	9	0				
Registrar	2	2	2	2	0				
Circuit Court	1	1	1	1	0				
Juvenile Court Services	1	1	1	1	0				
Building Inspections	8	7	7	7	-1				
Animal Control and Shelter Operations	4	4	3	3	-1				
Public Safety	24	24	24	24	0				
Public Works/Project Management	4	4	3	3	-1				
Solid Waste	16	16	16	16	0				
General Properties	8	7	7	7	-1				
CSA - Youth Services	2	2	2	2	0				
Family Resource Center	5	5	2	2	-3				
Aging Services	2	2	2	2	0				
Parks and Recreation	10	10	10	10	0				
Library Administration	8	8	8	8	0				
Planning & Community Dev.	11	9	8	8	-3				
Economic Development	1	1	1	1	0				
GIS & Mapping	2	2	2	2	0				
The Franklin Center	3	3	3	3	0				
Total General Government	129	125	119	119	-10				

36



Continued Fiscal Responsibility

Landfill Savings

- Eliminated Comp Time & Overtime
 - □ Savings \$13,152.00
- Reduced Scale House Hours
 - □ Savings \$22,301.00
- Reduced Hours of Clean Up Crew
 - □ Savings \$8,528.00
- Reduced Hours for Saturday Crew
 - □ Savings \$3,211.52
- Earlier Closing of Landfill on Saturday at 12:00
 - □ Savings \$4602.00

Total Savings of:

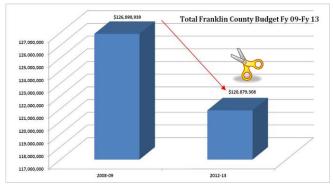
\$51,794.52





Budgetary Responsiveness

Total Proposed FY12-13 Budget is \$6.0 million less than it was in FY08-09 – A reduction in real dollars of 4.75%, not counting the increases that have been absorbed.





Securing Fiscal Wellness

- Maintained Fund Balance for Cash Flow Security and Improved County Bond Rating
- Planned for \$13 million Landfill Expenditure in Next 8
 Years by Setting Aside \$7 million.
- Secured Long Range Adult Detention Capacity by Joining and Funding Our Partnership in the Western Virginia Regional Jail
- Invested in Community College Access Program for VWCC – Scholarships for FC Grads

39



Securing Fiscal Wellness

Per Capita Statistics of Surrounding Localities & Selected Others June 30, 2011						
Locality	Outstanding Debt Per Capita					
Roanoke County	2,313.63					
Pittsylvania County*	2,122.41					
Montgomery County*	1,904.32					
Botetourt County	1,669.46					
Campbell County	1,311.18					
Bedford County*	1,287.37					
Washington County	1,104.64					
Franklin County	745.05					
Henry County*	649.15					

* Does not include Public Service Authority Debt

Source of Outstanding Debt is the 2010-11 Comparitive Cost Report-Auditor of Public Accounts Population Source is the Weldon Cooper Center for Public Service

40

Balancing FY '12-'13



How The Budget is Assembled

- The Total County Budget is Divided Roughly 64% School, 30% General County Government and 6% Capital and Debt.
- In total dollars, the 30% equates to roughly \$36 million.



42



Shortfall Summary

Potential Shortfall - Schools	\$3.1 million
Potential Shortfall - Local Government	\$558,473
Potential Shortfall If Rate Held at \$.48	\$6.1 million
Preliminary Shortfall (Department Budgets are still being Reviewed)	\$9.8 million
Estimated Additional Department Personnel and Operating Requests	\$1.0 million
Total Potential Shortfall	\$10.8 million

43



Beginning Shortfall \$10.8 Million

- Order of Magnitude Observation
 - □ Eliminating our <u>Total</u> Budgets for :
 - Sheriff \$5,830,267
 - Public Safety \$3,201,850
 - Parks & Rec \$897,580
 - Commonwealth's Attorney \$678,366

TOTAL = \$10,608,063

Would Not Erase the Shortfall Without Further Cuts



County General (Non-School) Fund

• The Five Largest Departments Included in the \$36 million (and all are departments we have little control over):

*Sheriff Including Courts, Law Enforcement, Local and Regional Jail	\$8.4 million	23%
Social Services	\$5.6 million	15%
Comprehensive Services	\$4.5 million	12%
*Public Safety, Animal Control, Animal Shelter, Emergency Mgt.	\$3.2 million	9%
Landfill, Recycling and Trash Collections	\$1.5 million	4%
Total	\$23.2 million	64%

^{*}Sheriff and Public Safety represent 32% of the General Fund Dollars





Of the \$36.2 million, the County has little or no control over:

Sheriff Including Courts, Law Enforcement, Local and Regional Jail	\$8.4 million
Social Services	\$5.6 million
Comprehensive Services	\$4.5 million
Public Safety	\$3.2 million
Landfill, Recycling and Trash Collections	\$1.5 million
Commissioner of Revenue, Treasurer, Clerk of Court, Commonwealth Attorney	\$2.3 million
Registrar	\$248,306
Annual Reassessment Set Aside Budget	\$150,000
Juvenile Detention	\$398,637
Electric Budget	\$378,986
Total	\$26.6 million



General (Non-School) Fund

- 32% of Non-School, General Fund Dollars Go to Law Enforcement and Public Safety Functions including Fire-EMS Volunteers
- 28% of Non-School, General Fund Dollars Go to Mandated Social Services and At Risk Youth **Programs**
- 7% of Non-School, General Fund Dollars Go to Constitutional Offices other Than Law Enforcement



FY '12-'13 Recommendations

- The Board of Supervisors met on January 17th & 24th, February 21st & 28th, and March 8th to review budget scenarios
- Based on Board discussion, staff was directed to prepare for the Board's consideration a budget that made real dollar cuts wherever possible <u>balanced</u> with some revenue increases that were not too much weighted towards any one segment of our citizens.

48



FY '12-'13 Recommendations

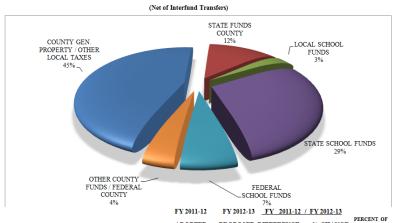
	Current		Pro	Proposed		
	\$0.48	per	\$100	\$0.54	per	\$100
Real Estate	assessed	valua	ation	assessed	valua	ation
	\$2.04	per	\$100	\$2.34	per	\$100
Personal Property	assessed	valua	ation	assessed	valua	ation
	\$1.89	per	\$100	\$1.89	per	\$100
Personal Property: Heavy Equipment	assessed	valua	ation	assessed	valua	ation
	\$0.60	per	\$100	\$0.70	per	\$100
Machinery & Tools	assessed	valua	ation	assessed	valua	ation
	\$1.08	per	\$100	\$1.08	per	\$100
Merchants Capital	assessed	valua	ation	assessed	valua	ation

49



Revenues

- At \$.54/100 on Real Estate, we project a drop in revenue of (-\$1,842,842)
- Making up a portion of the shortfall with a combination of an increase in landfill fees (\$32-\$37/ton), increase in Personal Property, an increase in Machinery and Tools, a new Youth Athletic Participation Fee, and Elimination of Amnesty on Interest for Delinquent Taxpayers



PROPOSED 2012-2013 COUNTY REVENUES

	ADOPTED	PROPOSED DI	FFERENCE	% CHANGE	TOTAL
COUNTY GEN. PROPERTY / OTHER LOCAL					
TAXES	54,094,825	54,162,768	67,943	0.13%	44.81%
STATE FUNDS COUNTY	14,951,556	15,253,048	301,492	2.02%	12.62%
LOCAL SCHOOL FUNDS	3,291,196	3,171,400	-119,796	-3.64%	2.62%
STATE SCHOOL FUNDS	35,015,526	36,515,448	1,499,922	4.28%	30.21%
FEDERAL SCHOOL FUNDS	8,507,860	7,135,098	-1,372,762	-16.14%	5.90%
OTHER COUNTY FUNDS / FEDERAL COUNTY	4,908,278	4,641,546	-266,732	-5.43%	3.84%
TOTALS	120,769,241	120,879,308	110,067	0.09%	100.00%

Proposed FY 2012 – 2013 County Revenues



44.81% County-Gen. Property & Other Local Taxes











52

$\underline{PROPOSED\,2012\text{-}2013\,COUNTY\,EXPENDITURES}$

CAPITAL OUTLAY,
UTILITIES, DEBT

6% PUBLIC WORKS
2%

HEALTH & WELFARE
9%

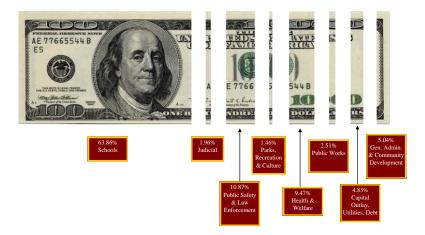
PARKS, RECREATION &
CULTURAL
1%

SCHOOLS
64%

PUBLIC SAFETY
11%

	FY 2011-12	FY 2012-13	FY 2011-12	/ FY 2012-13	PERCENT
	ADOPTED	PROPOSED	DIFFERENCE	% CHANGE	OF TOTAL
SCHOOLS	77,352,227	77,195,393	-156,834	-0.20%	63.86%
JUDICIAL	2,353,572	2,363,269	9,697	0.41%	1.96%
PUBLIC SAFETY	12,658,387	13,133,972	475,585	3.76%	10.87%
PARKS, RECREATION & CULTURAL	1,748,458	1,769,727	21,269	1.22%	1.46%
HEALTH & WELFARE	11,044,533	11,441,769	397,236	3.60%	9.47%
PUBLIC WORKS	2,881,860	3,032,871	151,011	5.24%	2.51%
CAPITAL OUTLAY, UTILITIES, DEBT	6,798,638	5,838,587	-960,051	-14.12%	4.83%
GENERAL ADMINISTRATION	3,838,028	3,966,843	128,815	3.36%	3.28%
COMMUNITY DEVELOPMENT	2,093,538	2,136,877	43,339	2.07%	1.77%
TOTALS	120,769,241	120,879,308	110,067	0.09%	100.00%
	,	,,			

Proposed FY 2012 – 2013 County Expenditures



54



Schools

- The Schools are Roughly 64% of This Budget
- Several Years Ago, the State Made Millions in Reductions and the Federal Government Stepped in with Two Rounds of "One Time Stimulus Funds"
- Those Funds are Now Expiring and The Economy Did Not Get Better Resulting in Time to Make Hard Decisions
- The Schools Have Not Provided a Line Item Budget for the Public, the Board, or Staff to Analyze

55



Schools

- Working from Information Provided, it Appears That the School Board Has Asked for \$4,226,054 of Revenue That Will Not Recur Next Year to Fund What Appears to Be Expenses That Will Recur Every Year. This Would Represent a 15% increase over Current County Operational Support
- The School Presentation Gets Away from Basing the Requested Increase Off of The Original Approved Budget for FY11-12 and Seeks to Base the Increase on Amendments Added After the Beginning of the Year
- The \$4,226,054 Does Not Show Up as a Number in the Budget Documents Distributed to the Board Last Tuesday so Let Me Walk Through It...



Schools

\$1,630,075 Requested for 3% Raises

\$418,128 Fuel Reserve That the County is Holding is

Requested to Be Used to Cover

Recurring Increases in Energy Costs Next

Year

\$1,417,555 Requested to Be Used to Offset

Recurring VRS Increases and Loss of Federal Stimulus Funds Being Used for

Ongoing Expenses

\$760,296 Requested to Be Used for Buses in Addition

to \$340,000 Provided by County CIP

Total = 4,226,054

57



Schools

- None of the School's request to use one time carryover is included in the recommended budget but may be added by the Board of Supervisors as they see fit.
- The first School request is to use \$760,296 of projected one time School carryover from current year to add to County budgeted funds of \$340,000 for a total Bus Replacement Budget of \$1,100,296. This has been done for several years and if available, is supported. If not available in a future year, buses will have to be delayed.

58



Schools

- Second request is to use \$1,417,555 of projected one time carryover to offset recurring expenses in the budget. Like the Federal Jobs Funds which go away this coming year, it will leave a recurring expense to deal with next year before any other challenges that arise can be addressed if they are used for ongoing expenses. It assumes revenues will improve.
- Part of that request includes using the One Time Energy Reserve carryover (\$418,128) to fund increases in energy next year. That reserve was designed to offset spikes <u>during</u> a budget year until the next budget cycle could address the shortfall. Given the rapidly rising fuel and energy costs, using the reserve at the beginning of the year does not seem prudent.



Schools

Fuel

- □ The Schools Budgeted \$3.08 for Gasoline, up from \$2.94 in the current year and \$3.53 for diesel up from \$3.23 in the current year.
- □ The prices assume no increase from today's prices, a very risky projection

Capital Loan Proposal

No recommendation is provided at this time on the CIP Loan Proposal until the Board of Supervisors has had an opportunity to discuss the advantages and disadvantages. There is no impact on the FY13 budget as a result of having that discussion at a later date.

60



Schools

Proposed Budget Recommendation is:

- □ Local Funding for Operations is the Same as Current Year \$27,629,908
- □ Capital Funding is the Same as Current Year at \$880,000 (\$648,151 already committed for High School Ramsey Cafeteria Project)
- □ Debt Service Funding is Reduced by the Amount of the Debt Drop Off \$2,856,997 less \$165,000 = \$2,691,997
- □ Recurring Funding for Buses is the Same as Current Year at \$340,000
- Any Use of Carryover Funds Should Be For One Time
 Expenditures to be Identified and Addressed at a Later Date



Compensation

1			
Example of an Employee tl	nat earns \$35,000 p	er year	
		5% Raise	5.7% Raise
	Current	5% VRS Deduction	5% VRS Deduction
Monthly Gross	2,916.67	3,062.50	3,082.92
Federal Withholding	(168.75)	(167.66)	(170.57
Social Security	(122.50)	(128.63)	(129.48
Medicare	(42.29)	(44.41)	(44.70
State	(131.88)	(131.46)	(132.57
5% VRS Deduction		(153.13)	(154.15
Net Pay	2,451.25	2,437.21	2,451.45
Employer Impact Example			
County Pays:	Current	5% Raise 5% VRS Deduction	5.7% Raise 5% VRS Deduction
Annual Salary	35,000.00	36,750.00	36,995.00
Social Security/Medicare	2,677.50	2,811.38	2,830.12
VRS Life	462.00	485.10	488.33
VRS 17.31%	6,058.50		
VRS 12.31%		4,523.93	4,554.08
Total	44,198.00	44,570.40	44,867.54
Increased Cost to County		372.40	669.54



Compensation

- Senate Bill 497 Adopted by the General Assembly on March 10, 2012 <u>requires</u> localities to pass a 5% retirement contribution back to all employees.
- It also <u>requires</u> localities to provide a 5% salary increase.
- These two actions are not a wash to either the employee or the employer. The employer must pay FICA and VRS on the increase, the employee must pay FICA and VRS on the increase as well.

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Compensation

Example of an Employee th	hat earns \$35,000 p	er year	
		5% Raise	5.7% Raise
	Current	5% VRS Deduction	5% VRS Deduction
Monthly Gross	2,916.67	3,062.50	3,082.92
Federal Withholding	(168.75)	(167.66)	(170.57
Social Security	(122.50)	(128.63)	(129.48
Medicare	(42.29)	(44.41)	(44.70
State	(131.88)	(131.46)	(132.57
5% VRS Deduction		(153.13)	(154.15
Net Pay	2,451.25	2,437.21	2,451.45
Nat Pay Diffarance Per Mont	th		
Net Pay Difference Per Mont From Current	th	(14.04)	0.20
	th	(14.04)	0.20
From Current Employer Impact Example		5% Raise	5.7% Raise
From Current			5.7% Raise
From Current Employer Impact Example		5% Raise	5.7% Raise 5% VRS Deduction
From Current Employer Impact Example County Pays:	Current	5% Raise 5% VRS Deduction	5.7% Raise 5% VRS Deduction 36,995.00
Employer Impact Example County Pays:	<u>Current</u> 35,000.00	5% Raise 5% VRS Deduction 36,750.00	5.7% Raise 5% VRS Deduction 36,995.00 2,830.12
Employer Impact Example County Pays: Annual Salary Social Security/Medicare	Current 35,000.00 2,677.50	5% Raise 5% VRS Deduction 36,750.00 2,811.38	5.7% Raise 5% VRS Deduction 36,995.00 2,830.12
Employer Impact Example County Pays: Annual Salary Social Security/Medicare VRS Life	Current 35,000.00 2,677.50 462.00	5% Raise 5% VRS Deduction 36,750.00 2,811.38	5.7% Raise 5% VRS Deduction 36,995.00 2,830.12 488.33
Employer Impact Example County Pays: Annual Salary Social Security/Medicare VRS Life VRS 17.31%	Current 35,000.00 2,677.50 462.00	5% Raise 5% VRS Deduction 36,750.00 2,811.38 485.10	5.7% Raise 5% VRS Deduction 36,995.00 2,830.12 488.33 4,554.08



	FY 2011-12	FY 2012-13	FY 2011-12 / FY 2012-13		PERCENT
	ADOPTED	PROPOSED	DIFFERENCE	% CHANGE	OF TOTAL
SCHOOLS	77,352,227	77,195,393	-156,834	-0.20%	63.86%
JUDICIAL	2,353,572	2,363,269	9,697	0.41%	1.96%
PUBLIC SAFETY	12,658,387	13,133,972	475,585	3.76%	10.87%
PARKS, RECREATION & CULTURAL	1,748,458	1,769,727	21,269	1.22%	1.46%
HEALTH & WELFARE	11,044,533	11,441,769	397,236	3.60%	9.47%
PUBLIC WORKS	2,881,860	3,032,871	151,011	5.24%	2.51%
CAPITAL OUTLAY, UTILITIES, DEBT	6,798,638	5,838,587	-960,051	-14.12%	4.83%
GENERAL ADMINISTRATION	3,838,028	3,966,843	128,815	3.36%	3.28%
COMMUNITY DEVELOPMENT	2,093,538	2,136,877	43,339	2.07%	1.77%
TOTALS	120,769,241	120,879,308	110,067	0.09%	100.00%

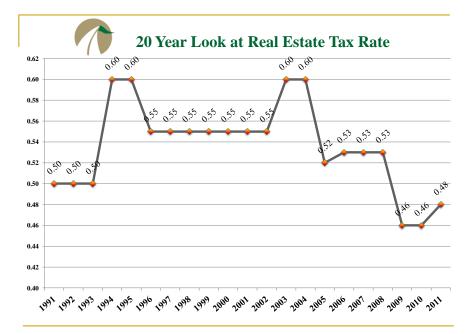
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Budget Highlights

General Fund Budget Comparisons				
	Adopted	Proposed		
	FY11-12	FY12-13	Difference	<u>%</u>
Total General Fund Budget	73,815,405	73,917,806	102,401	0.14%
(Includes Transfers)				
Less Social Services	(5,555,992)	(5,944,576)	(388,584)	
Adjusted Total	68,259,413	67,973,230	(286,183)	-0.42%

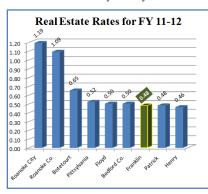
Total General Fund without Social Services Drops \$286,183 or 0.42% from 11-12 to 12-13.





Budget Highlights

Note: Pittsylvania County has recommended a \$0.02 increase for FY 12-13 Henry County will reassess next year.



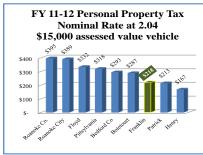


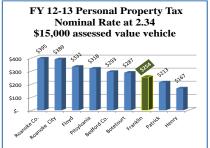
*Source: Virginia Local Tax Rates 2011

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Budget Highlights



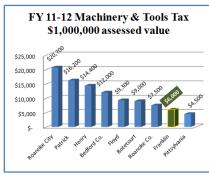


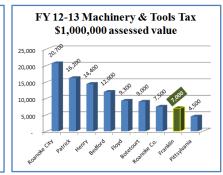
*Source: Virginia Local Tax Rates 2011

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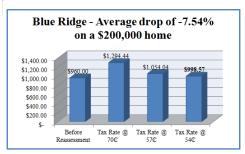


Budget Highlights



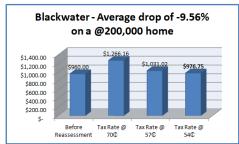


*Source: Virginia Local Tax Rates 2011

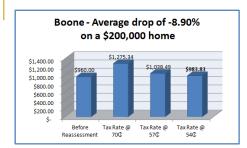


Blue Ridge Annual Monthly Difference Rate @ 54°C \$38.57 \$3.21

Blackwater Annual Monthly
Difference Difference
Rate @ 54C \$16.75 \$1.39

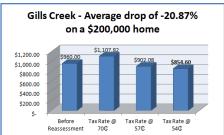


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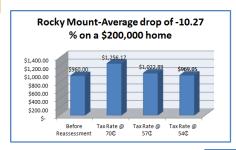


BooneAnnual DifferenceMonthly DifferenceRate @ 54C\$23.83\$1.98

Gills Creek Annual Difference Difference
Rate @ 540 \$-105.40 \$-8.78



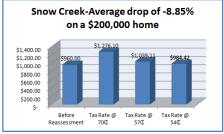
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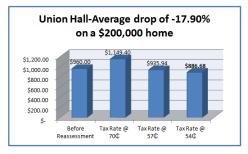


 Rocky Mount
 Annual Difference
 Monthly Difference

 Rate @ 54©
 \$9.05
 \$0.75

Snow Creek Annual Monthly Difference Rate @ 54C \$24.42 \$2.03





Union HallAnnual DifferenceMonthly DifferenceRate @ 54C\$-73.32\$-6.11

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Sincerest Appreciation to County Staff for Their Hard Work in the Development of This Budget & Presentation !!

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Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF CHAIRMAN SHARON K. TUDOR, MMC COUNTY CLERK